



VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2013/238

Date – 23rd December, 2013

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, PJ Tower
Dalal Street, Fort
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Code No. : 532156
NSE Code : VAIBHAVGBL

Sub: Appointment of Director

Dear Sir / Madam,

Please be informed that the Board of Directors has appointed Mr. Vikram Kaushik as an Additional Director under the category of Non executive Independent Director w.e.f. 21st December, 2013 by way of a resolution passed by circulation.

Mr. Kaushik is B.A (Hons) History & Economics, M. A, Diploma in Mandarin Chinese and Diploma in French. He has an overall rich experience of approx. 40 years in various industries including Hindustan Unilever Limited, Tata Sky Limited and Prasar Bharati.

This is for your information and record.

Thanking you.

Yours truly,
For Vaibhav Global Limited

Company Secretary