



VRUNDAVAN

Plantation Limited



Date: 21/02/2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers Dalal Street, Fort
Mumbai-400 001

BSE Script Code: 544011; ISIN: INE0Q6901013

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In respect of captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that the Company has received an E-mail [17:58 P.M.] on Thursday, Friday 21, 2025 from Ms. Kajal Kalwani informing about her Resignation from the post of Company Secretary cum Compliance Officer of the Company with the Closing of business hours of February 21, 2025.

The requisite disclosures as required as per the requirement of Regulation 30 read with clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure-A**.

Kindly take the same on record.

Thanking You.

Yours Truly,

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI
MANAGING DIRECTOR
DIN: 09630205

Encl: Resignation Letter

 **Phone**
079 35201135

 **Email**
info@vrundavannursery.com
www.vrundavanplantation.com

 **Address**
307, Sun Avenue One
Manekbaug, A'bad-06

CIN. LO2003GJ2022PLC137749

GST. 24AAJCV1625L1Z6



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ANNEXURE-A

Resignation of Ms. Kajal Kalwani as Company Secretary & Compliance Officer

SRN	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment/resignation, removal, death or otherwise	Resignation of Ms. Kajal Kalwani as Company Secretary & Compliance Officer due to her other professional commitments
2	Date of appointment / cessation (as applicable) terms of appointment	21-02-2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI
MANAGING DIRECTOR
DIN: 09630205

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