



VRUNDAVAN

Plantation Limited



Date: 04-06-2025

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 Chief Financial Officer 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 resignation on Wednesday, June 04, 2025 from Ms. Niyati Panchal informing about her Resignation from the post of Chief Financial Officer of the Company with the Closing of business hours of June 04, 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-1**. The letter of resignation received from Ms. Niyati Panchal is enclosed herewith as **Annexure-2**.

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



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ANNEXURE-A

Resignation of Ms. Niyati Panchal from the post of Chief Financial Officer

SRN	Details of events that need to be provided	Information of such event(s)
1	Name of KMP	Ms. Niyati Panchal
2	Reason for change viz appointment/resignation, removal, death or otherwise	Resignation from the post of chief financial officer
3	Date of appointment/cessation (as applicable) terms of appointment	04-06-2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
6	Detailed reason of resignation	Ms. Niyati Panchal as Chief Financial Officer cited some personal reasons for her resignation that render her unavailable to be in full-time employment.

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI
MANAGING DIRECTOR
DIN: 09630205

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079 35201135

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307, Sun Avenue One
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CIN. LO2003GJ2022PLC137749

GST. 24AAJCV1625L1Z6

Niyati Panchal

8, New Ratnakar Society Part-2, Near Swagat Hall Ranip, VTC: Ahmedabad City Ahmedabad-
382480 Gujarat, India

Date: 04-06-2025

To

VRUNDAVAN PLANTATION LIMITED

307, SUN AVENUE ONE, NR. SUN PRIMA,
AMBAWADI, AHMEDABAD,
GUJARAT, INDIA, 380006 IN

Respected Sir(s),

SUBJECT: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER OF VRUNDAVAN PLANTATION LIMITED

I, **Niyati Panchal**, Chief Financial Officer, would like to inform that I am resigning from the post of Chief Financial Officer of the **VRUNDAVAN PLANTATION LIMITED** with the closing of business hours of June 04, 2025 due to some personal reasons that render me unavailable to be in full-time employment.

Further I hereby confirm that there are no material reasons for my resignation other than those as stated above.

I am grateful to you, the Board of Directors for their guidance, for all the learnings and undeterred support, and the team for the joint achievements. I am deeply grateful for all the trust and support that I have received from the organization and the team; as a mark of respect and gratitude, I would ensure that the transition is smooth and that I am available to assist at any point of time for anything on the work front that the team / my successor may need from my side.

Thanking You

Yours Truly,



Niyati Panchal