



VRUNDAVAN

Plantation Limited



Date: 22/03/2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers Dalal Street, Fort
Mumbai-400001

Scrip Code: 544011

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Ref: Outcome of the Board Meeting held on dated, Saturday, March 22, 2025

The Board of Directors of the Company have at its Meeting held today, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Akshita Dave (A45162) as the Company Secretary and Compliance Officer of the Company with effect from 24th March, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed **Annexure**.

The Board Meeting commenced at 07:30 p.m. and concluded at 7.50 p.m.

Thanking you,
Yours faithfully,

For VRUNDAVAN PLANTATION LIMITED,

MR. UPENDRA TIWARI
Managing Director
(DIN: 09630205)

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Manekbaug, A'bad-06

CIN. LO2003GJ2022PLC137749

GST. 24AAJCV1625L1Z6



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ANNEXURE

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR. NO.	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment / re-appointment.	24-03-2025 Term-Not Applicable
3	Brief profile (in case of appointment)	Akshita Dave is a highly motivated and results-driven Company Secretary with Eight years of post-membership experience in corporate compliance, governance, and accounts. She specializes in listing compliance for BSE and NSE, corporate restructuring, and regulatory compliance, with expertise in mergers, demergers, and capital restructuring. She efficiently manages stock exchange and SEBI compliance while liaising with regulatory authorities such as ROC and SEBI. She thrives in dynamic, deadline-driven environments, demonstrating strong leadership in corporate governance advisory and stakeholder management. With excellent communication skills and a strategic approach, she is committed to ensuring regulatory adherence and driving corporate success.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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