



# VRUNDAVAN

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## Plantation Limited



**DATE: APRIL 24<sup>TH</sup>, 2026**

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

**Subject: Outcome of Board Meeting held on Friday, April 24, 2026**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of VRUNDAVAN PLANTATION LIMITED ("the Company") has been held on April 24, 2026, at 02:00 P.M. which concluded at 3:00 PM and Board has approved the following:

1. Appointment of MS. MALVIKA JAGANI (DIN: 11409166) as additional Independent Director of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid Appointment is given in '**Annexure A**' to this letter.

Thanking You.

Yours Truly,  
FOR, VRUNDAVAN PLANTATION LIMITED

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UPENDRA UMASHANKAR TIWARI  
Managing Director  
DIN: 09630205

**Encl:** A/a

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079 35201135

 **Email**  
info@vrundavannursery.com  
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 **Address**  
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Manekbaug, A'bad-06

CIN. LO2003GJ2022PLC137749

GST. 24AAJCV1625L1Z6



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### Annexure A

Details as required under SEBI Circular No.

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| SRN | PARTICULARS                                                                                                                | INFORMATION OF SUCH EVENT                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1   | Name of appointee and designation                                                                                          | MS. MALVIKA JAGANI (DIN: 11409166)<br>Additional Director (Non-executive Independent director)                                                                                                                                                                                                                                                                                                                                     |
| 2   | reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>                   | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 3   | Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del> | 24-04-2026, subject to approval of shareholders in the ensuing general meeting<br><br>Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.                                                                                                                                                                                                                            |
| 4   | Brief profile                                                                                                              | Ms. Malvika Jagani is an accomplished corporate professional with extensive experience in governance, compliance, and strategic advisory roles. She has served as an Independent Director on the boards of listed entities, contributing to policy formulation, risk oversight, and ethical business practices. Her expertise spans financial management, regulatory compliance, and strategic planning across diverse industries. |
| 5   | Disclosure of relationships between directors (in case of appointment of a director)                                       | Ms. Jagani is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company                                                                                                                                                                                                                                                                                                       |
| 6   | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.                                  | Ms. Jagani is not debarred from holding the office of Director by any SEBI order or any other such authority.                                                                                                                                                                                                                                                                                                                      |

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