

Ref: VGL/CS/2019/135

Date: 12th October, 2019

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Symbol: VAIBHAVGBL BSE Limited
Phiroze JeejeeBhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Subject: Resignation of Mr. Rahim Ullah from Directorship of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rahim Ullah, Whole Time Director of the Company has tendered his resignation from the directorship of the Company with immediate effect due to his personal preoccupations. Accordingly, he ceased to be director of the Company w.e.f. 12<sup>th</sup> October, 2019.

This is for your information and record.

Thanking you,

Yours Truly,

Sushil Sharma

**Company Secretary** 

For Vaibhav Global Limited

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