

Ref: VGL/CS/2019/59

Date: 15th May, 2019

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400051 Symbol: VAIBHAVGBL

BSE Limited
Phiroze JeejeeBhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532156

Subject: Completion of tenure of Independent Director - Dr. Purushottam Agarwal

Dear Sir / Madam,

This is to inform you that Dr. Purushottam Agarwal (DIN: 00272598), has completed his tenure as Independent Director on the Board of the Company on 14<sup>th</sup> May, 2019.

Accordingly, Dr. Purushottam Agarwal ceased to be Director on the Board of the Company w.e.f. 14<sup>th</sup> May, 2019.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary

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