



VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2017/32

Date: 01st April, 2017

National Stock Exchange of
India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: VAIBHAVGBL; 532156

Sub: Completion of tenure of Independent Directors

Dear Sir/ Madam,

This is to inform you that Mr. Surendra Singh Bhandari (DIN:00043525), Mr. Pashupati Nath Bhandari (DIN:00355178), and Mr. Mahendra Kumar Doogar (DIN:00319034), Non-Executive Independent Directors of the Company, have completed their tenure as Independent Directors on the Board of the Company on 31st March, 2017.

Accordingly, Mr. Surendra Singh Bhandari, Mr. Pashupati Nath Bhandari and Mr. Mahendra Kumar Doogar ceased to be Directors on the Board of the Company w.e.f. closing hours of 31st March, 2017.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Puru Aggarwal
Group CFO

