



# VAIBHAV GLOBAL LIMITED

**Ref: VGL/CS/2021/49**

**Date: 24<sup>th</sup> April, 2021**

**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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendments to Memorandum of Association of the Company**

Dear Sir / Madam,

This is to inform you that the members of the Company through postal ballot, inter-alia, have approved the alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company pursuant to approval of sub-division of equity shares.

The amended copy of Memorandum of Association of the Company is uploaded on the Company's website [www.vaibhavglobal.com](http://www.vaibhavglobal.com)

You are requested to kindly take the above on your records.

Thanking you,

Yours Truly,

**For Vaibhav Global Limited**

**Sushil Sharma**  
**Company Secretary**