



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2022/74

Date: 28<sup>th</sup> July, 2022

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015-Completion of tenure of Mr. Santiago Rocés as an Independent Director.**

Dear Sir / Madam,

This is to inform that pursuant to completion of tenure as an Independent director of the Company, Mr. Santiago Rocés (DIN: 07246975) has ceased to be a Director of the Company on 27<sup>th</sup> July, 2022.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given as Annexure-1.

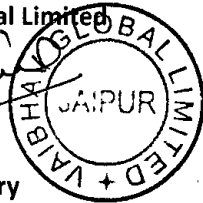
Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

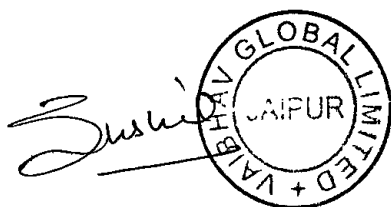
  
Sushil Sharma  
Company Secretary



Annexure-I

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are as follows:

S.No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Santiago Roces ceased to be director of the Company on 27 <sup>th</sup> July, 2022 upon completion of tenure as an Independent Director of the Company.
2.	Date of cessation	27 <sup>th</sup> July, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Details of relationship between Directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "VABHAV GLOBAL LIMITED" around the top edge and "JAIPUR" in the center. There is a small cross symbol at the bottom of the stamp.