



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

[Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members of
VAIBHAV GLOBAL LIMITED
K-6B, Fateh Tiba, Adarsh Nagar
Jaipur- 302004 (Rajasthan)

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Vaibhav Global Limited (CIN: L36911RJ1989PLC004945) having registered office at K-6B, Fateh Tiba, Adarsh Nagar, Jaipur- 302004, Rajasthan (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para C clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of the company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	Sunil Agrawal	00061142	08/05/1989
2.	Pulak Chandan Prasad	00003557	29/10/2013
3.	Sunil Goyal	00110601	08/03/2017
4.	Sheela Agarwal	00178548	10/11/2008
5.	Harsh Bahadur	00724826	26/09/2022
6.	James Patrick Clarke	07725381	07/02/2017
7.	Sanjeev Agrawal	00092746	29/10/2020
8.	Stephanie Renee Spong	09295604	06/09/2021





B K Sharma & Associates Company Secretaries

Ensuring the eligibility of for the appointment/ continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For **B K Sharma and Associates**
Company Secretaries


(**Brij Kishore Sharma**)
Proprietor
Membership No.: 6206
CP No.: 12636

Place: Jaipur
Date : 25th April, 2023
UDIN: F006206E000188520