

V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in



January 17, 2025

**The Deputy Manager - DCS
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 535431(SME)**

Sub: **Announcement u/r 30 - Change among Directors**

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on 17th January 2025, have approved the resignation Mr. Gwal Das Vyas Managing Director of the Company, upon recommendation of Nomination & Remuneration Committee.

Further, the Company has appointed Mr. Dhruva Narayan Jha, currently appointed as an Independent Director, as Chairman & Managing Director of the Company w.e.f. 17th January 2025.

Furthermore, the Company has appointed as Mr. Anand Bagaria as an Independent Director of the Company for a period of 5 years, effective from 17th January 2025.

Above appointments are subject to approval of Members under Postal Ballot Rules.

Furthermore, it is to say and submit that there is no other reason except as provided in attachment.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached disclosures as required in terms of Regulation 30 of the Listing Regulations and SEBI Circulars issued in this regard.

Meeting was commenced at 10.00 Hrs. and concluded at 10.50 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **V. B. INDUSTRIES LIMITED**

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR

Enclosed: Relevant Disclosures and Resignation Letter

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DETAILS OF DIRECTORS SEEKING APPOINTMENT (PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015 AND (SS – 2 SECRETARIAL STANDARDS ON GENERAL MEETINGS)

| Name of Director | Mr. Dhruva Narayan Jha | Mr. Anand Bagaria |
|--|--|---|
| Directors' Identification No. (DIN) | 01286654 | 10744128 |
| Date of Birth | 10 th October 1959 | 18 th July 1978 |
| Date of Appointment on Board | 17 th January 2025 | 17 th January 2025 |
| Qualification | B. Com. | B.A. |
| Experience | Rich experience of about 40 years in the field of accounting, taxation, Money Market and Capital Market related activities. | Experience of about 5 years in the field of accounting and Capital Market related activities. |
| Terms & Conditions of Appointment / Re-appointment | Appointed as an Executive, Non-independent Director, liable to retire by rotation | Appointed as an Independent Director, not liable to retire by rotation |
| Remuneration details | Maximum of ₹ 100, 000/- per month plus out of pocket expenses at actuals. | Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals. |
| Shareholding in Company | Nil | Nil |
| Relationship with the Company & Other Directors | None | None |
| List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies) | None | Purbanchal Steel Limited |
| No. of Board Meeting attended during the year | 5 (Five) | Nil |
| Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies as on date | Chairmanship – 1 Membership - 1 | Chairmanship – 1 Membership - 1 |
| List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies) | Blue Circle Services Limited JMD Ventures Limited | None |
| Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015 | The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Dhruva Narayan Jha is proposed for Directorship | The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Anand Bagaria is proposed for Directorship |

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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

| Sl. No. | Particulars | Disclosures |
|---------|-----------------------------------|---|
| 1. | Name & DIN | Mr. Gwal Das Vyas DIN: 01319377 |
| 2. | Current Designation | Chairman & Managing Director |
| 3. | Detailed reason of Resignation | Voluntary Resignation due to health issue |
| 4. | Date of acceptance of Resignation | 17 th January 2025 |
| 5. | Brief Profile | Not Applicable |

