



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.com

February 25, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code– 539123

Sub: Outcome of Results of Postal Ballot Notice in term of requirement of disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held on January 17, 2025, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under –

1. Appointment of Mr. Dhruva Narayan Jha (DIN: 01286654) as Managing Director of the Company for the period of 5 years; commencing from 10th January 2025.
2. Appointment of Mr. Anand Bagaria (DIN: 10744128) as Non-Executive, Independent Director of the Company for 1st term of 5 years; commencing from 10th January 2025.

Kindly take the same on your records and oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **V. B. INDUSTRIES LIMITED**

DHRUVA NARAYAN JHA

DIN: 01286654

MANAGING DIRECTOR