



# 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

August 5, 2022

**The Deputy Manager**  
**Dept. of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE - 539123, CSE-10032008

Sub.: **Outcome of Board Meeting for change among Independent Directors (IDs)**

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has accepted the resignation of Mr. Prateek Derasari and in his place; the Board has appointed Mr. Anupam Shrivastava as additional Directors designated Independent Directors of the Company, subject to approval of members in the forthcoming Annual General Meeting. Brief Profile of newly appointed Directors is attached herewith.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015, together with Resignation Letter submitted by Mr. Prateek Derasari.

The meeting was commenced at 11.00 AM and concluded at 11.30 AM.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For V. B. INDUSTRIES LIMITED

*Gwal Das Vyas*  
GWAL DAS VYAS  
DIN: 01319377  
MANAGING DIRECTOR



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ANNEXURE "1"

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by ICSI, information about the Directors proposed to be appointed/re-appointed is furnished below:

Name of Director	Mr. Anupam Sharivastava
Directors' Identification No. (DIN)	05291844
Date of Birth	25 <sup>th</sup> April 1974
Date of Appointment on Board	5 <sup>th</sup> August 2022
Qualification	B. Com, LLB
Experience	About 10 Years' experience in the field of Capital Market and Money Market.
Terms & Conditions of Appointment / Re-appointment	Non-Executive (Independent)
Remuneration details	Maximum of ₹ 5000/- per meeting plus out of pocket expenses on actual basis.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
No. of Board Meeting attended during the year	Not Applicable
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	PS IT Infrastructure & Services Limited Unisys Softwares & Holding Industries Ltd. Warner Multimedia Limited
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	Chairman – 2 Membership – 3
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any
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. Anupam Shrivastava is proposed for Directorship

Additional information in respect of Director who resigned, as per Regulation 30 of SEBI LODR Regulations, 2015

Particulars	Remarks
Name of Director	Mr. Prateek Derasari
Detailed reason of Resignation	For full time engagement in own business/profession
Date of Resignation	5 <sup>th</sup> August 2022
Brief Profile	Not Applicable

Date : August 2, 2022

From : Prateek Derasari  
21, Kalakar Street, Burrabazar,  
Near Satya Narayan Park,  
Kolkata – 700007.

To  
The Board of Directors,  
V.B. Industries Limited  
P-27, Princep Street,  
3<sup>rd</sup> Floor,  
Kolkata-700072.

Sub : Resignation from the post of Director.

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Company with immediate effect. I would like to change of my profession and going to a personal business life. Therefor I am unable to continue of the Directorship of the Company.

Kindly accept the same with immediate effect and do the needful and regards.

Thanking You,

Yours Faithfully,



(PRATEEK DERASARI)  
DIN: 08484566