



V B INDUSTRIES LIMITED

CIN: L51909WB1982PLC035222

P-27, Princep Street, 3rd Floor, Kolkata – 700 072

Tel: +91 33 2234 9915, 2234 6937

Email: vbindustries1@gmail.com; URL: www.vbindustriesltd.in

March 27, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 539123**

Sub.: Outcome of Board Meeting for change among KMP

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on March 27, 2026, have approved the resignation Mr. Jagannath Pandit, Chief Financial Officer (CFO), upon recommendation of Nomination & Remuneration Committee. Further the Board has also approved the appointment of Mr. Jagdish Prasad Purohit, as a Chief Financial Officer (CFO) of the Company effective from 27th March 2026.

It is to state 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 additional disclosures as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

Meeting was commenced at 10.00 Hrs. and concluded at 10.35 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: As stated above



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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosure
1.	Name	Mr. Jagannath Pandit
2.	Current Designation	Chief Financial Officer (CFO)
3.	Detailed reason of Resignation	Voluntary Resignation
4.	Date of acceptance of Resignation	27 th March 2026
5.	Brief Profile	Not Applicable

ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosure (Regulation 30)
1.	Letter of Resignation along with detailed reason for resignation	Attached herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
3.	The independent director/KMP shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015:

Name of KMP	Mr. Jagdish Prasad Purohit (CFO)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed due to resignation of existing CFO
Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment	27 th March 2026
Brief profile (in case of appointment)	Mr. Jagdish Prasad Purohit is commerce graduate (B. Com., LLB) and is having expertise in Accounts, Taxation, Capital & Money Market and also having good knowledge of Legal & Secretarial matters for more than 30 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable, in view of appointment of KMP

From,
Jagannath Pandit,
R.G Pally, Sonarpur,
Kolkata – 700150.

Date: March 26, 2026

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

Sub: Resignation from the post of Chief Financial Officer

Dear Board of Directors,

I am writing to formally tender my resignation from my position as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of V.B Industries Limited with effective from March 26, 2026 due to my personal reasons.

I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above.

I request you to kindly accept my resignation and relieve me of my duties March 26, 2026. I also request the Company to make the necessary filings with the Registrar of Companies (ROC) and intimate the stock exchanges, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a copy of the same be provided to me for my reference and records.

I am grateful for the opportunities I have had during my tenure and thank the Board and the management team for their support. I am committed to ensuring a smooth transition of my responsibilities during my notice period.

Thanking You.

Yours Truly,

Jagannath Pandit
(JAGANNATH PANDIT)
CFO