



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2026/85

Date: 16th September, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: VAIBHAVGBL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Sanjeev Agrawal (DIN: 00092746) Non-Executive Non-Independent Director of the Company has tendered his resignation from the Board with effect from 15th September, 2026 due to enhanced professional commitments.

The Board of Directors places on record its appreciation for the valuable contribution, guidance and support extended by Mr. Sanjeev Agrawal during his tenure as a Director of the Company.

The Company has received confirmation from Mr. Sanjeev Agrawal that there are no other material reasons for his resignation other than those stated above. The resignation letter received from Mr. Sanjeev Agrawal is enclosed herewith.

The Information as required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**

This is for your information and record.

Yours truly,

For Vaibhav Global Limited

Yashasvi Pareek

Company Secretary & Compliance Officer

M. No.: A39220



VAIBHAV GLOBAL LIMITED

Annexure - A

Information as required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026

#	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjeev Agrawal (DIN 00092746) as a Director of the Company due to his enhanced professional commitments. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
2.	Date of Resignation	15 th September, 2026
3.	Term of appointment	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

Sanjeev Agrawal

R-21, Raj Aangan
NRI Colony, Haldi Ghati Marg
Pratap Nagar, Sanganer
Jaipur - 303033

Date: 15th September, 2026

To,

The Board of Directors
Vaibhav Global Limited
E-69, EPIP, Sitapura Industrial Area,
Jaipur – 302022, Rajasthan

Subject: Resignation from the Directorship of the Company

Dear Board Members,

I, undersigned, hereby tender my resignation from the Directorship of the Company with immediate effect due to my enhanced professional commitments, which will not permit me to devote adequate time and attention to the affairs of the Company and the Board. Consequently, I will also be stepping down as a member of the Audit Committee of the Company.

I request the Board of Directors to take note of my resignation and relieve me of my duties and responsibilities as a director and member of the Audit Committee.

I sincerely thank the Board of Directors and Management Team for their cooperation and support during my tenure with the Company. I am grateful for the opportunity to have served on the Board and for the trust and confidence placed in me during my tenure.

I further confirm that there is no other material reason for my resignation other than the reason stated above.

Kindly acknowledge receipt of this resignation and take necessary steps to complete all requisite formalities, including the filing of the necessary forms and disclosures with the appropriate authorities.

Yours faithfully,


Sanjeev Agrawal
Director
DIN: 00092746