



VEGORAMA PUNJABI ANGITHI LIMITED

(Formally known as Vegorama Punjabi Angithi Private Limited)

CIN: L55101DL2022PLC395857



9150537777, 9150837777



vegoramapunjabiangithi@gmail.com



Add: B-376, Third Floor, Meera Bagh, Outer Ring Road, Paschim Vihar, New Delhi 110063



www.punjabiangithi.in

Date: 13.07.2026

To,
Secretary,
Listing Department

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai-400001

BSE Script Code: 544765

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards – Resignation of Company Secretary, Compliance Officer.

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of said regulation, we hereby inform that Miss. Yashi Goyal has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunities outside the Organization.

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 dated December 31, 2024 along with resignation letter are appended herewith.

You are requested to take the above on record.

Thanking you

Yours Faithfully,

**For and on Behalf of
Vegorama Punjabi Angithi Ltd.**

DEEPAK
CHADHA
(Deepak Chadha)
Managing Director
DIN: 09554532

Digitally signed by DEEPAK
CHADHA
Date: 2026.07.13 16:51:06
+05'30'

Annexure A

Reason for change viz. appointment, Re-appointment, Resignation, cessation, removal, death or otherwise.	Yashi Goyal has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and vide her letter dated July 13 th , 2026 to pursue an alternate career opportunities outside the Organization.
Date of appointment / cessation (as applicable) & term of appointment	Yashi Goyal release from her responsibility with effect from July 13 th , 2026.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

Resignation Letter

To
The Board of Directors
Vegorama Punjabi Angithi Limited
B-376, Third Floor Meera Bagh,
Outer Ring Road, Paschim Vihar,
New Delhi-110063

July 13, 2026

Subject: Resignation as the Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company

Dear Sirs,

I hereby tender my resignation as a Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company to pursue an alternate career outside of the organization with immediate effect. I request the Board to kindly relieve me from all my duties effective closing of business hours on July 13, 2026.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Yours Sincerely

YASHI
GOYAL

Digitally signed
by YASHI GOYAL
Date: 2026.07.13
11:42:01 +05'30'

Yashi Goyal