



VANDAN FOODS LIMITED

Date: August 06, 2026

To,
The Department of Corporate Services – CRD
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 544436

Symbol: VANDAN

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 06, 2026, has, inter alia, transacted the following business:

Appointment of Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on even date, Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) has been appointed as an Additional Director (Non-Executive, Independent) of the Company w.e.f. August 06, 2026, for a first term of 5 (five) consecutive years i.e. up to August 05, 2031, subject to the approval of the Members of the Company.

Mr. Ankitkumar Surendrakumar Agrawal is not related to any of the Directors / Key Managerial Personnel / Promoters of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Ankitkumar Surendrakumar Agrawal is not debarred from holding the office of Director by SEBI or any other statutory authority.

The detailed disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the above appointment is enclosed as Annexure – A.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:00 Noon.

This is for your information and records.

Thanking you,

Yours Faithfully,

For, Vandan Foods Limited

Rakeshkumar Rameshbhai Patel

Managing Director

DIN: 10141844

CIN NO. : U10402GJ2015PLC085394

503, WALL STREET -1, OPP ORIENT CLUB, NEAR GUJARAT COLLEGE, ELLISBRIDGE, AHMEDABAD 380006

PHONE : 079 46041548, • E-MAIL: vandanfoodsLtd@gmail.com • WEBSITE : <https://vandanfoods.in/>



VANDAN FOODS LIMITED

ANNEXURE – A

[Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) as an Additional Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1	Reason for change (viz. appointment, reappointment, resignation, removal, death or otherwise)	Appointment as an Additional Director (Non-Executive, Independent) of the Company
2	Date of appointment / cessation & term of appointment	Appointment w.e.f. August 06, 2026, for the first term of 5 (five) consecutive years i.e. up to August 05, 2031, subject to the approval of the Members of the Company
3	Brief profile (in case of appointment)	Mr. Ankitkumar Surendrakumar Agrawal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. ACS 53150), with over 8 years of professional experience in corporate secretarial and compliance functions. He holds a Master of Business Administration (MBA) and a Bachelor of Business Administration (BBA). He possesses strong expertise in Corporate Laws, Securities Laws, statutory filings and disclosures, board and committee management, and liaison with statutory and regulatory authorities. He is presently associated as Company Secretary with a listed company engaged in the renewable energy sector. In his earlier assignments, he has served as Company Secretary with Camrola Quartz Limited and Rama Gum Industries (India) Limited, across the manufacturing and industrial sectors. He has a sound working knowledge of the Companies Act, 2013, SEBI Regulations and corporate governance practices. His rich experience in securities laws and regulatory compliance is expected to add significant value to the Board and its deliberations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankitkumar Surendrakumar Agrawal is not related to any of the Directors of the Company.

For, Vandan Foods Limited

Rakeshkumar Rameshbhai Patel

Managing Director

DIN: 10141844

CIN NO. : U10402GJ2015PLC085394

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