VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

03rd November 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001
Ref: Scrip Code 531696(BSE)

Dear Sir/Madam,

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Anshuman Garg (DIN: 02403491), vide his letter dated November 3, 2026 has tendered his resignation as a Non-Executive Independent Director of the Company, effective closure of business hours of November 3, 2026, due to personal reasons and unavoidable circumstances. Consequently, he shall also cease to be a Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Committee of the Company.

The details as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in "**Annexure – A**" attached to this letter.

The letter of resignation received from Mr. Anshuman Garg is enclosed herewith as "**Annexure B**"

This intimation is also being uploaded on the Company's website at www.vsdconfin.in

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
Digitally signed by SANTOSH KUMAR GUPTA
Date: 2026.11.03 17:14:12 +05'30'

SANTOSH KUMAR GUPTA
DIRECTOR
DIN: 00710533
Address: - 544/1783, Ekta Nagar, Campvell Road,
Balaganj, Lucknow-226003

Annexure-A

S.NO	Disclosure Requirements	Information of such event(s)
1	Reason for Change viz., ~~appointment~~, resignation~~, removal, death or otherwise~~	Mr. Anshuman Garg (DIN: 02403491), is resigned from the post of Independent Director
2	Date of ~~appointment~~ / cessation (as applicable) ~~& term of appointment;~~	Close of business hours on November 03, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure - B
6	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
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Anshuman Garg has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Date:- 03.11.2026

To,
The Board of Directors,
VSD CONFIN LIMITED
308-B, Shalimar Square,
B. N. Road, Lalbagh,
Lucknow - 226001.

Dear Sir,

Subject: Resignation Letter from Directorship of the Company

With reference to above, I regret to inform you that due to certain pre-occupation and other matters, I shall not be able to devote time / perform actively as director of the Company.

I therefore tender my resignation from the Board of the Company w.e.f. 03rd November 2026 and request you to complete the formalities in this regard with the Ministry of Corporate Affairs (MCA) under intimation to me.

Kindly acknowledge the receipt of this letter.

Yours truly,

Anshuman Garg
DIN:- 02403491