



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA
Tel : +91 9676937627/9949482617 **CIN No.:** L24110TG1987PLC007242
Factory : C-104, MIDC, Mahad - 402 309. Maharashtra , INDIA **e-mail :** info@vrlindia.in

Date: 28.05.2026

The
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

SUB: INTIMATION REGARDING COMPLETION OF TENURE OF INDEPENDENT DIRECTOR

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Shri. Pradeep Kumar Jain (DIN: 07553676) from the position of Non-Executive Independent Director of the Company, consequent to the completion of his second term of five (5) consecutive years effective from the close of business hours on 28th May, 2026.

The Company places on record its appreciation for the valuable contribution made by Shri Pradeep Kumar Jain during his tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Kindly take this information on record.

Thanking you

Yours truly,
For **VASUNDHARA RASAYANS LIMITED**

SUNIL JAIN KUMAR
WHOLE TIME DIRECTOR
DIN NO: 00117331

ANNEXURE

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023;

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Second term of 5 (five) years of Pradeep Kumar Jain (DIN: 07553676) from the position of Non-Executive Independent Director of the Company has come to an end on 28 th May, 2026.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Pradeep Kumar Jain (DIN: 07553676) ceased to be the Independent Director of the Company with effect from end of the day on 28 th May, 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