

# VELLORA IMPACT LIMITED

(Formerly known as Pratiksha Chemicals Limited)

(CIN: L20299GJ1991PLC015507)

Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej

Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.

Mail Id: [exports@dharapratiksha.com](mailto:exports@dharapratiksha.com)

Contact: 02717-284350

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Date: 30-06-2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

BSE Scrip Code: 531257

## **Subject- Intimation of Appointment and Resignation of Company Secretary and Compliance Officer of the Company**

The Board of Directors ("the Board") at its meeting held on 30<sup>th</sup> June, 2026 which commenced at 04:30 p.m. and concluded at 05:00 p.m., have inter alia transacted and approved the following businesses:

1. Based on Recommendation of Nomination and Remuneration Committee, the Board has appointed Ms. Palak Jain, Member of ICSI Membership No. ACS- 76264 as the Company Secretary and Compliance Officer of the Company w.e.f. 30<sup>th</sup> June, 2026.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-A**.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ankit Gupta, Company Secretary and Compliance Officer of the Company, tendered his resignation on account of personal reasons. The Company has accepted his resignation and he will be relieved from his duty from closing of working hours of June 1, 2026. The resignation letter is enclosed.

Reason for Delay: The Company was actively engaged in discussion with him in an effort to retain his services, given the criticality of his role and ongoing business requirements. On the last discussion, despite our efforts, Mr. Ankit Gupta remained firm on his decision to step down. Once it became clear that he would not reconsider his decision, the Company proceeded to disclose the resignation to the exchange.

The details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure B.

**For, Vellora Impact Limited**  
**(Formerly Known as Pratiksha Chemicals Limited)**

**Sumit Harjibhai Gol**  
**Managing Director**  
**DIN: 11367027**

**Annexure-A**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Details relating to appointment of Company Secretary and Compliance Officer:**

<b>Particulars</b>	<b>Remarks</b>
Name	Ms. Palak Jain
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment
Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del>	30 <sup>th</sup> June, 2026
Brief profile (in case of appointment)	Ms. Palak Jain is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She possesses extensive experience in corporate laws, secretarial compliances, corporate governance, regulatory affairs, board management and compliance functions.

**Annexure – B**

**Details as required under Regulation 30 of the Listing Regulations read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are provided below:**

Resignation of Mr. Ankit Gupta from the post of Company Secretary and Compliance officer of the Company:

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mr. Ankit Gupta
2	Designation	Company Secretary and Compliance Officer
3	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Due to personal reason, Mr. Ankit Gupta has expressed his intention to resign from the post of Company Secretary and Compliance Officer of the Company
4	Date of <del>appointment</del> / Resignation (as applicable)	1 <sup>st</sup> June, 2026
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date : 27/05/2026

To,

Board of Directors  
Pratiksha Chemical Limited  
H K Complex 3rd Floor,  
Ahemdabad, Gujrat 380007

**Subject: Resignation from the Post of Company Secretary & Compliance officer.**

Dear Sir(s) & Madam,

I hereby tender my resignation due to some personal reason from the post of Company Secretary & Compliance officer of the company.

I kindly request the board of directors to relieve me from my duties as Company Secretary & Compliance Officer with effect from 01st June 2026 (Closure of Business Hours).

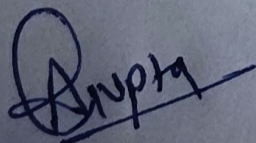
Kindly arrange to submit the necessary forms with Registrar of company and Intimation to Stock exchange as per the SEBI (LODR) 2015.

At the last I take this opportunity to thank the Board of Directors for their support and Guidance During my Tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Ankit Gupta  
Memb. No. A72103  
Company Secretary & Compliance officer

Date : 27/05/2026

To,

Board of Directors  
Pratiksha Chemical Limited  
H K Complex 3rd Floor,  
Ahemdabad, Gujrat 380007

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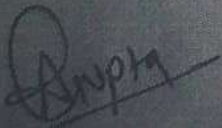
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Thanking You,

Yours Sincerely,



Ankit Gupta  
Memb. No. A72103  
Company Secretary & Compliance officer

Received:  
Resignation letter  
Date:  
27/05/2026