

VELLORA IMPACT LIMITED

(Formerly known as Pratiksha Chemicals Limited)

CIN: L24110GJ1991PLC015507

Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar,
Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.

Mail Id: exports@dharapratiksha.com Contact: 02717-284350

Date: 20th June, 2026

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

BSE Scrip Code: 531257

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015)

Reference: Pursuant to Regulation 30 disclosure submitted on May 1, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on Recommendation of Nomination and Remuneration Committee and based on its own consideration the Board of Directors at its Meeting held on i.e. May 1st, 2026 [**commenced at 3:00 P.M. and concluded at 4:00 P.M.**], approved below agenda:

- 1) Approved the appointment of Ms. Priya Nitinkumar Tomar (DIN: 11695065) as an Additional Non-Executive Non-Independent Director w.e.f. 1st May, 2026.

Further, based on confirmation received from the above stated persons, she is not related to any other existing Directors of the Company and is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

- 2) Approved the resignation of Mr. Kalpesh Kamani (DIN: 11366816) as a Non-Executive Non-Independent Director w.e.f. 1st May, 2026.

Further, the Company has received confirmation from him that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure B.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, Vellora Impact Limited

Sumit Harjibhai Gol
Managing Director
DIN: 11367027

ANNEXURE-A

Details of Ms. Priya Nitinkumar Tomar (DIN: 11695065) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Sr.No	Particulars	Details
1	Name	Ms. Priya Nitinkumar Tomar (DIN: 11695065)
2	Designation	Additional Non Executive Non Independent Director
3	Date of appointment/ re- appointment/ cessation/ resignation (as applicable) & term of appointment/ re- appointment;	1 st May, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	Ms. Priya Tomar is a dedicated professional with a strong academic background in commerce and business management, specializing in finance. With a solid foundation in financial management, investment analysis, and strategic planning, the director is currently working in the mutual funds industry.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA
7	Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	Yes

8	Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	No
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ANNEXURE-B

Details of as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Kalpesh Kamani (DIN - 11366816) from the post of Director of the Company:

Sr.No	Particulars	Details
1	Name	Mr. Kalpesh Kamani (DIN: 11366816)
2	Designation	Non Executive Non Independent Director
3	Date of appointment/re- appointment/cessation/resignation (as applicable) & term of appointment/ re- appointment;	1 st May, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

8	Names of the listed/unlisted entities in which the resigning director holds directorships, indicating the category of directorship	NIL
9	Names of the listed/unlisted entities in which the resigning director holds membership of board committees, if any	NIL