



VEGORAMA PUNJABI ANGITHI LIMITED

(Formally known as Vegorama Punjabi Angithi Private Limited)

CIN: L55101DL2022PLC395857



9150537777, 9150837777



vegoramapunjabiangithi@gmail.com



Add: B-376, Third Floor, Meera Bagh, Outer Ring Road, Paschim Vihar, New Delhi 110063



www.punjabiangithi.in

Date: 21.07.2026

To,
Secretary,
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Script Code: 544765

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Senior Management Personnel (SMP).

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that

- Mr. Rajiv Vohra has resigned from the position of Finance Head w.e.f. 21st July 2026.
- Mr. Ayushman Thakur has joined as Finance Head w.e.f 21st July, 2026.

The disclosure as required under the Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure - A.

We request you to kindly note and take the above information on record.

Thanking you

Yours Faithfully,

For and on Behalf of
Vegorama Punjabi Angithi Ltd.

DEEPAK
CHADHA

Digitally signed by
DEEPAK CHADHA
Date: 2026.07.21
17:26:49 +05'30'

(Deepak Chadha)
Managing Director
DIN: 09554532

Annexure – A

Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

S.No	Particulars	Mr. Rajiv Vohra	Mr. Ayushman Thakur
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment / Change in SMP	21/07/2026	21/07/2026
3.	Brief profile (in case of appointment)	He holds a degree of Bachelor of Commerce from Delhi University. Mr. Rajiv stated his professional journey as Accounts Executive with Neeraj Bhagat & Co. in 2015. He has an overall experience of 7 years in the field of accounting and finance, including budgeting, forecasting, financial reporting, accounts payable and receivable management, and analytical review of financial data. He is	Mr. Ayushman Thakur is a Chartered Accountant with experience in finance, accounting, taxation, and regulatory compliance. He is currently serving as the Finance Head at Vegorama Group, where he oversees financial planning, budgeting, statutory compliance, financial reporting, and internal controls. Prior to joining Vegorama Group, he was associated with Deloitte India, advising multinational clients on indirect taxation, GST compliance, and regulatory matters. He brings strong

		associated with the Company since October 01, 2023	analytical skills and a sound understanding of financial management, corporate governance, and business operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA



Corporate Maker <corporatemakers@gmail.com>

Fwd: Resignation from the position of SMP and Finance head

1 message

Compliance punjabiangithi <compliance@punjabiangithi.in>

Tue, Jul 21, 2026 at 3:56 PM

To: Corporate Makers1 <compliance@corporatemakers.in>, Corporate Maker <corporatemakers@gmail.com>, Corporate Makers2 <info@corporatemakers.in>

Sent from my iPhone

Begin forwarded message:

From: Compliance punjabiangithi <compliance@punjabiangithi.in>
Date: 21 July 2026 at 3:55:39 PM IST
To: rajiv vohra <rajivvohra27@gmail.com>
Subject: Re: Resignation from the position of SMP and Finance head

Dear Rajiv,
We accept your resignation and wish you all the best for your future endeavours.

Regards
Compliance Team

On 21 Jul 2026, at 12:26 PM, rajiv vohra <rajivvohra27@gmail.com> wrote:

Dear Sir,

Please accept this email as my formal resignation from my positions as SMP and Finance Head, effective with my last working day on 31st July 2026.

This decision has been made after careful consideration. I am sincerely grateful for the opportunities, trust, and support I have received during my tenure with the organization. It has been a privilege to serve in these roles and contribute to the company's growth and success.

During my notice period, I will ensure a smooth transition by completing all pending responsibilities, handing over my duties, and providing any assistance required to facilitate the transfer of my work.

I would like to express my heartfelt appreciation to the management and my colleagues for their guidance, encouragement, and collaboration throughout my journey. I wish the organization continued success and growth in the years ahead.

Kindly acknowledge the acceptance of my resignation.

Yours sincerely,

Rajiv vohra

SMP & Finance Head