



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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees (NRC, SRC and Audit Committee of the Board).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Consequent to retirement of Shri Pradeep Kumar Jain (Term Valid Till 28.05.2026) from Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee as the Chairman of the Committee, the Board of Directors of the Company in their meeting held on 28th May, 2026, reconstituted the Audit Committee, Nomination and Remuneration committee and Stakeholders Relationship Committee of the Board with effect from 29th May, 2026, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Manish Jain (Chairman)	Independent Director
	Mr. Vinod Kumar Jain	Independent Director
	Mr. Ashok Kumar Jain	Independent Director
	Mr. Kodakandla Sidarsanam	Independent Director
Nomination and Remuneration Committee	Mr. Manish Jain (Chairman)	Independent Director
	Mr. Vinod Kumar Jain	Independent Director
	Mr. Ashok Kumar Jain	Independent Director
	Mr. Kodakandla Sidarsanam	Independent Director
Stakeholders Relationship Committee	Mr. Manish Jain (Chairman)	Independent Director
	Mr. Sunil Kumar Jain	Director
	Mr. Rajesh Pokerna	Managing Director

Kindly take the same on records.

Thanking you,

Yours faithfully,
For VASUNDHARA RASAYANS LIMITED

SUNIL JAIN KUMAR
WHOLE TIME DIRECTOR
DIN NO: 00117331