

10<sup>th</sup> August, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001, Maharashtra, India

**Ref: Vibrant Global Capital Limited** (Script Code: 538732, Script Id: VGCL)

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

Respected Madam/ Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today, i.e. 10<sup>th</sup> August, 2026, have *inter alia*, considered and approved the following business(es):

**1. APPOINTMENT OF MRS. CHHAYA AMBRISH KAPADIA (DIN: 11874616) AS INDEPENDENT DIRECTOR**

Based on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders at the ensuing General Meeting of the Company/ through Postal ballot, appointment of Mrs. Chhaya Ambrish Kapadia (DIN: 11874616) has been approved as a Non- Executive, Independent Director [Additional] on the Board of the Company for a term of 5 (five) years with effect from 10<sup>th</sup> August, 2026, pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder and as per Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015..

Further, in accordance with Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited, she is not debarred from holding the office of Director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided in Annexure 1.

**Registered Office:**

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

**Tel:** +91 224173 1000 | **Fax:** +91 22 4173 1010

**Email:** [support@vibrantglobalgroup.com](mailto:support@vibrantglobalgroup.com) | [www.vibrantglobalgroup.com](http://www.vibrantglobalgroup.com)

**CIN:** L65900MH1995PLC093924

## **2. NOTING OF RESIGNATION/ CESSATION OF MRS. KHUSHBOO ANISH PASARI (DIN: 07587383) AS INDEPENDENT DIRECTOR**

Mrs. Khushboo Anish Pasari (DIN: 07587383), non-executive Independent Director, vide cessation letter dated 6<sup>th</sup> August, 2026, has tendered her resignation/ cessation as a Non-Executive Independent Director of the Company with effect from the close of business hours of 10<sup>th</sup> August, 2026 due to completion of her two consecutive terms as Non-Executive Independent Director of the Company. Consequently, she also ceases to be the Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relation Committee of the Board.

The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Khushboo Anish Pasari during her tenure as a Board member.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Khushboo Anish Pasari has confirmed that there is no material reason other than the reason mentioned in her communication. The information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure 2.

A copy of the resignation/ cessation letter, as received is enclosed with this communication as Annexure.

Kindly take the same on your record and disseminate the same on BSE portal.

Thanking You,

For **Vibrant Global Capital Limited**

**Jalpesh Darji**  
**Company Secretary and Compliance Officer**

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## Annexure 1: Details of appointment of Mrs. Chhaya Ambrish Kapadia

| Sr. No. | Particulars                                                                              | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for Change viz. appointment, <del>resignation, removal, death or otherwise.</del> | Appointment as an Additional Director in the category of Non- Executive Independent Director of the Company for a term of five years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2       | Date for Change viz. appointment, <del>resignation, removal, death or otherwise.</del>   | 10 <sup>th</sup> August, 2026, for a term of five years, subject to the approval of shareholders at the ensuing general meeting/ through Postal Ballot                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 3       | Disclosure of relationships between Directors                                            | Mrs. Chhaya Ambrish Kapadia is not related to any of the Directors on the Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 4       | Shareholding in Company                                                                  | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 5       | Other Directorships                                                                      | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 6       | Brief Profile                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|         | Name                                                                                     | Mrs. Chhaya Ambrish Kapadia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|         | Father's Name                                                                            | Mr. Anantrai Mulshankar Tejani                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|         | Date of Birth                                                                            | 10-10-1963                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|         | Qualification                                                                            | B. Com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|         | Experience in specific functional area                                                   | <p>Name: Mrs. Chhaya Ambrish Kapadia [Age: 62 years]<br/>Qualification: B.com</p> <p>Mrs. Chhaya Ambrish Kapadia is a Commerce Graduate from the University of Calcutta, Kolkata. She has extensive experience in the field of finance and has been the Proprietor of M/s. ATC Global Finance for over a decade, during which she has handled financial advisory, investment and allied financial services.</p> <p>Beyond her professional pursuits, Mrs. Kapadia is actively engaged in social and philanthropic initiatives. She presently serves as the Secretary of the Inner Wheel Club of Bombay Airport Tiara, a charitable organisation engaged in community welfare and social service activities, and is also associated with Shradha Vihar, an</p> |

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|  |  |                                                                                                                                                                                                                                                                                                                             |
|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |  | <p>orphanage situated at Mumbai, where she regularly devotes her time towards the welfare of underprivileged children.</p> <p>Her rich experience in finance, coupled with her administrative, governance and social service exposure, is expected to bring valuable perspective and independent judgment to the Board.</p> |
|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Annexure 2: Details of resignation of Mrs. Khushboo Anish Pasari

| Sr. No. | Particulars                                                                                                                                                       | Information of event                                                                                                                                                     |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for Change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise.                                                             | Resignation of Mrs. Khushboo Anish Pasari (DIN: 07587383), as Non-Executive Independent Director due to completion of her two consecutive terms as Independent Director. |
| 2       | Date for Change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise.                                                               | Close of business hours of 10 <sup>th</sup> August, 2026                                                                                                                 |
| 3       | Brief Profile                                                                                                                                                     | Not applicable.                                                                                                                                                          |
| 4       | Disclosure of relationships between directors                                                                                                                     | Not applicable.                                                                                                                                                          |
| 5       | Letter of Resignation along with detailed reason for resignation                                                                                                  | Letter of Resignation/ cessation, along with detailed reason for resignation, is enclosed herewith.                                                                      |
| 6       | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mrs. Khushboo Anish Pasari does not hold Directorships in any listed company other than Vibrant Global Capital Limited.                                                  |
| 7       | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.  | Mrs. Khushboo Anish Pasari has confirmed that there is no material reason for her resignation/ cessation other than that mentioned in her resignation/ cessation letter. |

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6<sup>th</sup> August, 2026

To

**The Board of Directors,  
Vibrant Global Capital Limited**

Unit No. 202, Tower A, Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

Sub: Cessation from the Board of Vibrant Global Capital Limited upon completion of  
second consecutive term as an Independent Director

Dear Board Members,

At the outset, I wish to thank Vibrant Global Capital Limited for giving me an opportunity to serve on its Board as a Non-Executive Independent Director.

As the Board is aware, I have served on the Board of the Company as a Non-Executive Independent Director for two consecutive terms, the second of which concludes on 10<sup>th</sup> August, 2026. In terms of Section 149(10) and Section 149(11) of the Companies Act, 2013 read with Regulation 25(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an Independent Director is not entitled to hold office for more than two consecutive terms. Accordingly, my association with the Board of the Company shall conclude upon completion of the said term.

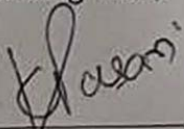
Accordingly, I shall cease to hold office as a Non-Executive Independent Director of Vibrant Global Capital Limited and, consequently, as a member of the Committees of the Board on which I presently serve, upon completion of my said second consecutive term, i.e. w.e.f. close of business hours of 10<sup>th</sup> August, 2026.

I hereby confirm that there are no other material reasons for my cessation from the Board, other than the completion of my tenure as stated above.

Request to kindly intimate about my cessation from the Board to the concerned authorities.

You are requested to kindly take the same on record and acknowledge.

Thanking You,



**Khushboo Anish Pasari**

DIN: 07587383

Place: Nagpur