

VELLORA IMPACT LIMITED

(Formerly known as Pratiksha Chemicals Limited)

(CIN: L20299GJ1991PLC015507)

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

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Contact: 02717-284350

Date: 3rd June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Clarification under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in designation of director

Dear Sir/Madam,

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 with reference to our intimation dated **14th May, 2026** regarding the outcome of the Board Meeting, we wish to submit the following clarification:

The Board of Directors of the Company at its meeting held on **14th May, 2026** had, inter alia, approved the appointment of Mr. Shivrajsinh Haishchandrasinh Chudasama (DIN: 11714281) as **an Additional Non-Executive Independent Director** w.e.f 14th May, 2026.

However, due to an inadvertent typographical/clerical error, the designation of director was incorrectly stated:

“The appointment of Mr. Shivrajsinh Haishchandrasinh Chudasama (DIN: 11714281) as an Additional Non-Executive Non-Independent Director w.e.f 14th May, 2026.”

We further confirm that except for the above correction, all other particulars, terms and conditions of the allotment remain unchanged. We request you to kindly take the above clarification on record.

You are requested to take note of the same.

Thanking you,

For, Vellora Impact Limited

Sumit Harjibhai Gol
Managing Director
DIN: 11367027

ANNEXURE-A

Details of Mr. Shivrajsinh Haishchandrasinh Chudasama (DIN: 11714281) 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	Mr. Shivrajsinh Haishchandrasinh Chudasama (DIN: 11714281)
2	Designation	Additional Non Executive Non Independent Director
3	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	14 th May, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	Mr. Shivraj Chudasama 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, he 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 13, 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, 2014	No