



VANDAN FOODS LIMITED

July 24, 2026

To,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 544436
Symbol: VANDAN

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director

Pursuant to Regulation 30 read with Sub-Para 7, Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Manish Shrichand Bachani (DIN: 08013906), Non-Executive, Independent Director of the Company has tendered his resignation from the directorship of the Company due to other professional commitments vide E-mail dated July 24, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned in Annexure-1.

We request you to take the same on records.

Thanking you,

Yours faithfully,
For **Vandan Foods Limited**

Rakeshkumar Rameshbhai Patel
Managing Director
DIN: 10141844

Encl: a.a

CIN NO. : U10402GJ2015PLC085394

503, WALL STREET -1, OPP ORIENT CLUB, NEAR GUJARAT COLLEGE, ELLISBRIDGE, AHMEDABAD 380006

PHONE : 079 46041548, • E-MAIL: vandanfoodsltd@gmail.com • WEBSITE : <https://vandanfoods.in/>



VANDAN FOODS LIMITED

Annexure - 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

**Disclosure for Resignation of Mr. MANISH SHRICHAND BACHANI
(DIN: 08013906)
(Independent Director)**

Sr. No.	Details of event	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other professional commitments.
2	Date of appointment / resignation (as applicable) & term of appointment;	With immediate effect till the close of business hours of 24th July, 2026.
3	Brief Profile (in case of appointment);	Not applicable.
4	Disclosure of relationships between directors.	Not applicable.
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	Name of Companies : - Scarnose International Limited - Bridge Securities Limited - Add-Shop E-Retail Limited - Svarnim Trade Udyog LTD - Dipna Pharmachem Limited Committee Membership: Scarnose International Limited - Audit Committee – Chairman - Nomination and Remuneration Committee – Member - Stakeholders Relationship Committee – Member Bridge Securities Limited - Audit Committee – Member - Nomination and Remuneration Committee – Chairman - Stakeholders Relationship Committee – Member Svarnim Trade Udyog Limited - Audit Committee – Member - Nomination and Remuneration Committee – Member Dipna Pharmachem Limited - Audit Committee – Member - Nomination and Remuneration Committee – Member - Stakeholders Relationship Committee – Member
6	Confirmation of no other material reasons	He has confirmed there are no other material reasons other than those stated in the resignation letter
7	Copy of Resignation Letter	Attached below

CIN NO. : U10402GJ2015PLC085394

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Manish Shrichand Bachani

Address: 13/A Shyamal Society, Opp. Kanya Ashram,
Chakaliya Road, Dahod, Gujarat, India, 389151

Date: 24th July, 2026

To,

The Board of Directors

VANDAN FOODS LIMITED

CIN: U10402GJ2015PLC085394

503/B, Wall Street-1, Opp. Orient Club,

Nr. Rly. Crossing, Ellisbridge, Ahmedabad,

Ahmadabad City, Gujarat, India, 380006

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

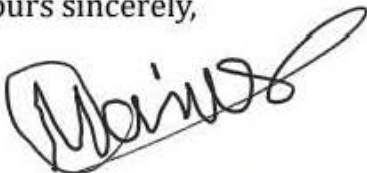
I, **Manish Shrichand Bachani (DIN: 08013906)**, hereby tender my resignation from the position of Independent Director of **Vandan Foods Limited**, with effect from **24th July, 2026**, due to other professional commitments and the resulting time constraints, which limit my ability to effectively fulfil my duties and responsibilities.

In light of the above and in the interest of upholding the highest standards of corporate governance, I believe it is appropriate for me to step down from the Board. I confirm that there are no other material reasons for my resignation apart from those stated herein.

During my tenure, I have sincerely appreciated the opportunity to contribute to the growth and governance of the Company. I am thankful to the Board and the management team for their continuous cooperation and support.

I request the Company to kindly acknowledge receipt of this resignation letter and take necessary steps to notify the Stock Exchanges and complete all statutory requirements, wherever applicable.

Yours sincerely,



Manish Shrichand Bachani

Independent Director

DIN: 08013906