



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2015/164

Date: 28th September, 2015

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : VAIBHAVGBL; 532156

Sub: Intimation for the appointment of Director

Dear Sir/Madam,

With reference to above subject, we wish to inform you that the Board of Directors, by a resolution passed by circulation, has appointed Mr. Harsh Bahadur as an Additional Director who will also be an Independent Director in terms of Section 149(4) of the Companies Act, 2013 and Clause 49 (II)(A) of the Listing Agreement.

Mr. Harsh Bahadur is MA in History from St. Stephen's College, Delhi University and MBA from Boston University, U.S.A. in 1979. He has 32 years of rich experience in the Retail, Branded FMCG, Music, Sportswear, Business services and Jewellery industries.

He is currently on the Board of Indian Terrain Fashions Ltd. as an Independent Director and is also working as a senior advisor in PricewaterhouseCoopers (PWC). He also advises Private Equity Funds and has evaluated Companies in the automobile servicing, branded food and e-commerce sectors.

He worked for 11 years with Hindustan Unilever. He has also been CEO, for a period of two years, of RPG Music International, a group Company that owned over 80% of Indian music catalogue, focusing on marketing Indian music to the diaspora across the world. In 1997, he joined the US based Sara Lee Corporation as the CEO for their food foray into India. In October 2000, he was appointed as Managing Director, India by the Dusseldorf based Metro Group, the



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fourth largest retail and wholesale Company in the world, to lead the first entry of an International retailer into the Indian Market. After six and half years as MD of Metro India, he left to join as President and CEO of a division of the Reliance Retail Initiative. He also worked as General Manager – (wholesale) India for Tesco, the world's 3rd largest retailer.

This is for your information and record.

Thanking You,

Yours Truly,

For Vaibhav Global Limited

Brahm Prakash
Company Secretary