



UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

VPIL/BSEL/2023-24/31032024
Sunday, March 31, 2024

Sub.: Intimation under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, Ms. Anima Bordia (DIN:06941148), Mr. Niraj Narendrakumar Nahata (DIN:06830067) and Mr. Pawan Bijendrasingh Nahata (DIN:06945991) have completed their second and final term of 5(five) consecutive years as an Independent Directors of the Company on March 31, 2024 and consequently has ceased to be the Independent Directors of the Company with effect from close of business hours on March 31, 2024. The Board of Directors and management of the company place on record their deep appreciation for the valuable contribution and guidance provided by them during their association with the company as an Independent Directors.

Consequent to the completion of the said second term of Ms. Anima Bordia, Mr. Niraj Narendrakumar Nahata and Mr. Pawan Bijendrasingh Nahata as an Independent Directors of the Company their membership and chairmanship in various committees of the Board also cease to exist.

The requisite disclosure as required as per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, along with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-A, B & C.



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

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The same may please be taken on record and suitably disseminated to all concerned website.

Thanking You,

For Vinayak Polycon International Limited

SHIKHA Digitally signed by
SHIKHA NATANI
NATANI Date: 2024.03.31
13:41:12 +05'30'

Shikha Natani

Company Secretary & Compliance Officer

M.No.- 45901



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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change	Ms. Anima Bordia (DIN:06941148) has completed her second and final term of 5(five) consecutive years as an Independent Directors of the company on March 31, 2024 and consequently has ceased to be the Independent Directors of the Company with effect from close of business hours on March 31, 2024
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective from the close of business hours of March 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable



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Annexure-B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Pawan Bijendrasingh Nahata (DIN:06945991) has completed his second and final term of 5(five) consecutive years as an Independent Directors of the company on March 31, 2024 and consequently has ceased to be the Independent Directors of the Company with effect from close of business hours on March 31, 2024
2.	Date of appointment /- cessation (as applicable) & term of appointment	Effective from the close of business hours of March 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable



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Annexure- C

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Niraj Narendrakumar Nahata (DIN:06830067) has completed his second and final term of 5(five) consecutive years as an Independent Directors of the company on March 31, 2024 and consequently has ceased to be the Independent Directors of the Company with effect from close of business hours on March 31, 2024
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective from the close of business hours of March 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable