



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

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 (Maharashtra)

VPIL/BSEL/2021-22/10042021
Saturday, April 10, 2021

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

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

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received Resignation letter dated 10th April, 2021 from Ms. Rashmi Agarwal, Company Secretary and Compliance Officer informing about her resignation from post of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on 10th April, 2021 due to personal reasons.

We thank her for the contributions made to the Company during her tenure and wish her success in her future endeavors. Her successor shall be appointed within due course and the same shall be intimated to the Stock Exchange.

We hereby submit the following details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. Resignation	Ms. Rashmi Agarwal was appointed as Company Secretary & Compliance Officer of the Company w.e.f. 10 th April, 2015. She tendered her resignation due to personal reasons w.e.f. closure of business hours on 10 th April, 2021.
2.	Date of cessation	Date of Cessation is 10 th April, 2021.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

For Vinayak Polycon International Limited

Vikram Baid

Whole time Director & Chief Financial Officer

DIN: 00217347



CS RASHMI AGARWAL
28, MOHAN NAGAR, MOUNT ROAD, JAIPUR-302001

To,
The Board of Directors,
Vinayak Polycon International Limited
312, Navjeevan Complex, 29,
Station Road, Jaipur-302006

Saturday, 10 April 2021

Subject: Resignation from the post of Company Secretary and Compliance Officer of Vinayak Polycon International Limited

Dear Sir/Ma'am,

This letter is intended to kindly inform you of my resignation from the post of Company Secretary and Compliance Officer with effect from the closure of business hours on April 10, 2021 due to personal reasons.

Working at Vinayak Polycon International Limited has been a very rewarding experience and I would like to place on record my sincere gratitude towards the support and cooperation you have provided me with during my employment. I wish you all the best for your future endeavours.

I request the Board to take my resignation letter on record and to do all such acts, deeds, things etc. as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to return an acknowledged copy of this letter as a token of acceptance.

Thanking you,
Yours Sincerely,

Rashmi

Rashmi Agarwal
Membership No.: A39114
28, Mohan Nagar,
Mount Road, Jaipur
eCSIN Number: RA039114A000035528



Received & Accepted,

Vijay Bhatt
10/04/2021