



V.B. INDUSTRIES LIMITED

CIN No. : L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,
ROOM NO. 85, KOLKATA-700 001

Tele-fax : 033-2242 7270

Email : vbindustries1@gmail.com

Website : www.vbindustriesltd.com

January 18, 2021

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE – 539123, CSE-10032008

Sub: Appointment and Resignation of Directors (Non-Executive, Independent)

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Dhruva Narayan Jha has been appointed as Additional Director, (Independent) of the Company with effect from 18th January 2021 and will hold the office till conclusion of next Annual General Meeting. Further, Mr. Viswa Vijayendra Prasad, Independent Director, has resigned from the Board w.e.f. 18th January 2021, due to his pre-occupation.

Please note that Mr. Dhruva Narayan Jha has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

Brief Profiles of newly appointed Directors, as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under –

Name	Mr. Dhruva Narayan Jha
Designation	Non-Executive (Independent)
DIN	01286654
Date of Birth	10 th October 1959
Qualification	Graduate (B. Com)
Experience	Rich experience of about 35 years in the field of accounting, taxation, Money Market and Capital Market related activities.
Shareholding in the Company	Nil
Relationship with other Directors & Company	Not Any
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	<ul style="list-style-type: none">JMD Ventures LimitedBlue Circle Services LtdWarner Multimedia Ltd.

Above is for the information of Members.

The meeting of Board of Directors was commenced at 9.30 Hrs. and concluded at 10.20 Hrs.

Thanking You,

Yours Faithfully,

For V. B. INDUSTRIES LIMITED

Gwal Das Vyas

GWAL DAS VYAS

DIN: 01319377

MANAGING DIRECTOR