



Date: 18.05.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Non-Executive Independent Director

Ref: Scrip Code: 538920

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on May 18, 2024 has considered and approved the appointment of Mr. Sanjiban Brata Roy (DIN: 08607188) as an “**Additional Non-Executive Independent Director**” of the Company **with effect from May 18, 2024** to hold office till the conclusion of the next Annual General Meeting or within 3 months from the date of appointment whichever is earlier.

Mr. Sanjiban Brata Roy meets the criteria for appointment as an independent Director of the Company and not related to any of the Directors or Key Managerial Personnel or Promoters of the Company

The Details required as per Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular for compliance with SEBI LODR dated July 11, 2023 is enclosed herewith.

This is for the information and records of the Exchange, please.

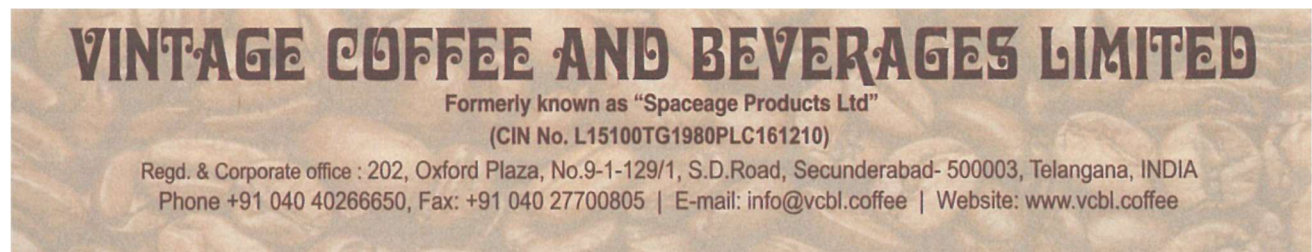
Thanking You,

Yours sincerely,
For Vintage Coffee and Beverages Limited



Balakrishna Tati
Chairman & Managing Director
DIN: 02181095

Encl.: As above





DETAILS REQUIRED AS PER SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO.: SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI MASTER CIRCULAR FOR COMPLIANCE WITH SEBI LODR DATED JULY 11, 2023

Sr. No.	Particulars	Details
1.	Name of Director	Sanjiban Brata Roy
2.	Reason for Change Viz. Appointment	Appointment as an Additional Director (Non-Executive Independent)
3.	Date of Appointment	May 18, 2024
4.	Brief profile (in case of appointment)	Mr. Sanjiban Brata Roy is a graduate in Bachelor of Commerce from University of Calcutta by qualification. He is a Certified Associate of Indian Institute of Bankers (CAIIB) from Indian Institute of Banking & Finance. He is also a registered member of ICSI Institute of Insolvency Professionals registered with the Insolvency and Bankruptcy Board of India (IBBI) under the Insolvency and Bankruptcy Code, 2016. He has more than 32 years of rich experience in the finance and banking sector under the State Bank of India and Habib Bank Limited and held various positions of increasing responsibility in finance, audit & compliance and operations.
5.	Disclosures of relationships between Directors	None
6.	Shareholding, if any, in the Company	Nil



VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"
(CIN No. L15100TG1980PLC161210)

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