

October 16, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, National Stock Exchange of India Ltd. Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai - 400051
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Ashish Ladhani as Vice President in Technology Department.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Ashish Ladhani has been appointed as Vice President in Technology Department w.e.f. today i.e., 16th October, 2023.

We are enclosing herewith brief details of the aforesaid appointment as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as **Annexure A**.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Vakrangee Limited

Sachin Khandekar
Company Secretary
(Mem. No. A50577)

Encl.: a/a

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No	Particulars	Details of Mr. Ashish Ladhani
1.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & terms of appointment/re-appointment;	16 th October, 2023
3.	Brief profile (in case of appointment);	<p>Mr. Ashish Ladhani has joined the Company as Vice President in Technology Department. He has experience of 20+ years across diverse roles distinguished by commended performance and proven results.</p> <p>In his previous stint, he was working at Ebixcash Payment Services Pvt Ltd. a part of Ebix Group, where he has worked for more than 2 decades as a Group Head Technology.</p> <p>He has extensive experience in Digital Payments and E-Wallet, Mobile Application, Prepaid Card Platform, NCMC Card, UPI, NFC Card Payment & Offline Payment industry with diversified skills sets in Project Management and Product Management.</p> <p>A target driven individual who thrives under pressure against deadlines and can delegate effectively.</p> <p>A leader with strict attention to detail with the ability to work on own initiative and can constantly challenge existing processes and practices and can drive through change to improve efficiency.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable