

29th April, 2024

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531444

Sub: Outcome of Board Meeting held on 29th April, 2024 and Disclosure under Regulation 30(2) Para A of Part A of Schedule III and Regulation 31(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Intimation dated 22nd February, 2024 informing the receipt of request from few members of 'Promoters/Promoter Group' seeking reclassification of their shareholding to 'Public Category'

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved the following:

- a) The Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2024;
- b) Approval of Request received from few members of 'Promoters/Promoter Group' seeking reclassification of their shareholding to 'Public Category' pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015;
- c) Appointment of Priti J Sheth & Associates as Secretarial Auditor for conducting secretarial audit for the Financial Year 2024-25;
- d) Re-Appointment of G.P. Sharma & Associates as Statutory Auditor of the Company for a period of 5 years ie. 2024-25 to 2028-29;
- e) Re-Appointment of Mr. Vishal Vardhan as Managing Director of the Company for a period of 3 years with effect from 29th March, 2025 to 28th March, 2028;
- f) Lease, rent, sell, mortgage, transfer or dispose of undertaking.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose the following:

- 1) Audited Standalone Financial Results for Quarter and year ended 31st March, 2024.
- 2) Audit Report on the audited Financial Results (standalone).
- 3) Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015.

The said results may be accessed on the Company's website at <https://www.vardhmanconcreteltd.com/> and may also be accessed on the Stock Exchange website at <https://www.besindia.com>.



Pursuant to provisions of Regulation 30 and 31A(8) of the Listing Regulations, the Board of Directors has approved the respective request letters received from the below mentioned Promoter(s) of the Company seeking re-classification from the Promoter Category to Public Category shareholder in accordance with Regulation 31A of the Listing Regulations inter alia subject to approval from (a) the members of the Company in accordance with Regulation 31A(3)(a)(iii) of the Listing Regulations; and (b) the stock exchanges where the equity shares of the Company are listed namely, BSE Limited.

Sr No.	Name of the promoter seeking reclassification	No. of shares held	% Holding
1	Arvind Babulal Shah	50049	0.70
2	Shah Jyoti Arvind Kumar	105181	1.47
3	Arti Jayesh Gandhi	136092	1.90
4	Jayesh Rasiklal Gandhi	248109	3.47
5	Riki Sanjiv Puri	32100	0.45
6	Sanjiv Premnath Puri	72000	1.01
7	Payal A Shah	25550	0.36
8	Bharatkumar Shah	100	0.000001

Pursuant to Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of appointment of Secretarial Auditor, Statutory Auditor & Managing Director and details of Lease/Rent/Sell/Mortgage/transfer/dispose of whole/part of Undertaking of Company are annexed.

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 5:45 p.m.

Please find the above in order and take the same on your records.

Thanking you,

Yours faithfully,

For Vardhman Concrete Limited


Vishal Vardhan
Managing Director
DIN : 03043125
Encl: As stated above.



Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

Lease/Rent/Sell/Mortgage/transfer/dispose of whole/part of Undertaking of Company

Sr No	Details of events that needs to be provided	Information of such events
1.	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit during the last financial year	Book Value of undertaking is Rs. 1,53,07,272/- (Rupees One Crore Fifty Three Lakhs Seven Thousand and Two Hundred and Seventy Two) and Percentage of networth contributed by such undertaking during last financial year is 37.68%.
2.	Date on which the agreement for sale has been entered into	The Company is yet to enter into sale agreement; hence consideration and buyer details are not available.
3.	The expected date of completion of sale/disposal	Once the details are finalized and the sale agreement is entered into, Company shall submit the details to stock exchange as required.
4.	Consideration received from such sale/disposal	
5.	Brief details of buyers and whether any of the buyers belong to Promoter/Promoter Group/Group Companies. If yes, details thereof	
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	

