

# VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, Silver Chamber, Tagore Road, Opp. Atul Motors,  
Rajkot, Gujarat, India, 360002

Email Id: [shreychemicals@gmail.com](mailto:shreychemicals@gmail.com)

Contact No.: - +91 96014 52529

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Date: **04-01-2024**

To,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID: VERONICAPRO**

**Scrip Code: 531695**

**Sub.: Outcome of Board Meeting held today i.e. Thursday, 4<sup>th</sup> Day of January, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, 4<sup>th</sup> Day of January, 2024, had *inter alia* taken on record / approved the following changes in the Board of Directors and Key Managerial Personnel of the Company:

1. **Appointment of Mr. Vijaybhai Rameshbhai Patni (DIN: 09675100) as Managing Director:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Vijay Rameshbhai Patni (DIN: 09675100) has been appointed as the Managing Director of the Company for a term of 5 consecutive years with effect from 4<sup>th</sup> January, 2024. The appointment of Mr. Vijay Rameshbhai Patni is subject to the approval of Members of the Company.

He is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in **Annexure – 1**.

2. **Appointment of Mr. Vijaybhai Rameshbhai Patni as Chief Financial Officer (CFO) of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Vijay Rameshbhai Patni has been appointed as Chief Financial Officer (CFO) of the Company with effect from 4<sup>th</sup> January, 2024.

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The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in **Annexure – 1**.

### **3. Appointment of Mrs. Hansaben Parmar (DIN:09684012) Additional (Non- Executive Independent) Director of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. Hansaben Parmar (DIN:09684012) has been appointed as the Additional (Non- Executive) Independent Director of the Company for a term of 5 consecutive years with effect from 4<sup>th</sup> January, 2024. The appointment of Mrs. Hansaben Parmar (DIN:09684012) is subject to the approval of Members of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in **Annexure – 1**.

### **4. Appointment of Mr. Dharmeshkumar Dataniya (DIN: 09785680) Additional (Non- Executive Independent) Director of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Dharmeshkumar Dataniya (DIN: 09785680) has been appointed as the Additional (Non- Executive) Independent Director of the Company for a term of 5 consecutive years with effect from 4<sup>th</sup> January, 2024. The appointment of Mr. Dharmeshkumar Dataniya (DIN: 09785680) is subject to the approval of Members of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in **Annexure – 1**.

### **5. Resignation of Ms. Riyaben Makwana (DIN: 09847795) from the post of Independent Director of the Company:**

Ms. Riyaben Makwana (DIN: 09847795) has tendered her resignation from the post of non-executive Independent Director of the Company with effect from closing hours of 4<sup>th</sup> January, 2023, due to pre-occupation.

Ms. Riyaben Makwana further confirmed that there are no other material reasons other than those mentioned above.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in **Annexure – 1**.

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## 6. Re- Constitution of various committee of Boards:

Due to above changes various committee of Board re-constituted.

The Board meeting commenced at 01:30 pm and concluded at 02:15 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For **Veronica Production Limited**

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PATNI Date: 2024.01.04  
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**Vijaybhai R. Patni**  
**Director**  
**DIN: 09675100**

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## Annexure – 1

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

Particulars	Mr. Vijaybhai Rameshbhai Patni (DIN: 09675100)	Mrs. Hansaben Parmar (DIN: 09684012)
Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	Mr. Vijaybhai Rameshbhai Patni (DIN: 09675100) has been appointed as a Managing Director of the Company of the Company with effect from 4 <sup>th</sup> January, 2024.	Mrs. Hansaben Parmar (DIN: 09684012) has been appointed as Additional (Non- Executive) Independent with effect from 4 <sup>th</sup> January, 2024.
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Appointed as Managing Director of the Company for a term of 5 consecutive years with effect from 4 <sup>th</sup> January, 2024, subject to the approval of the Members of the Company.	Appointed as Additional (Non- Executive) Independent Director of the Company for a term of 5 consecutive years with effect from 4 <sup>th</sup> January, 2024, subject to the approval of the members of the Company.
Brief Profile	Mr. Vijaybhai Rameshbhai Patni is commerce graduate. He has 15 years of experience in the filed of Finance, Metal and Agro related activities.	Mrs. Hansaben Parmar is commerce graduate. She has experience in filed of Finance, Metal and Agro related activities.
Disclosure of relationship between Directors (In case of appointment as Director)	Mr. Vijaybhai Rameshbhai Patni is not related to any of the existing Directors of the Company.	Mrs. Hansaben Parmar is not related to any of the existing Directors of the Company.

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VIJAYBHAI  
RAMESHBHAI PATNI  
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Particulars	Mr. Vijaybhai Rameshbhai Patni	Mr. Dharmeshkumar Dataniya (DIN: 09785680)
Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Mr. Vijaybhai Rameshbhai Patni has been appointed as a Chief Financial Officer of the Company with effect from 4 <sup>th</sup> January, 2024.	Mr. Dharmeshkumar Dataniya (DIN: 09785680) has been appointed as Additional (Non- Executive) Independent Director with effect from 4 <sup>th</sup> January, 2024.
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Appointed as Chief Financial Officer of the Company with effect from 4 <sup>th</sup> January, 2024.	Appointed as Additional (Non- Executive) Independent Director of the Company for a term of 5 consecutive years with effect from 4 <sup>st</sup> January, 2024, subject to the approval of the members of the Company.
Brief Profile	Mr. Vijaybhai Rameshbhai Patni is commerce graduate. He has 15 years of experience in the field of Finance, Metal and Agro related activities.	Mr. Dharmeshkumar Dataniya is S.S.C. and Equivalent. He is having an Experience of More than 12 years in the Field of Trading and Marketing of Agro Related Activities.
Disclosure of relationship between Directors (In case of appointment as Director)	Mr. Vijaybhai Rameshbhai Patni is not related to any of the existing Directors of the Company.	Mr. Dharmeshkumar Dataniya is not related to any of the existing Directors of the Company

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PATNI

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Particulars	Ms. Riyaben Makwana (DIN: 09847795)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Ms. Riyaben Makwana (DIN: 09847795) from the post of Independent Director of the Company due to occupation.
Date of <del>appointment</del> / cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 4 <sup>th</sup> January, 2024.
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>	
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

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RAMESHBHAI PATNI

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# RIYA DHARMESH MAKWANA

BALVI KRUPA, 1-SORATHIYAWADI,  
POST OFFICE STREET,  
RAJKOT 360 002

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Date: 04/01/2024

To,  
Veronica Production Limited  
(Formerly known as Jagran Production Limited)  
130, Silver Chamber,  
Tagore Road,  
Opp. AtulMotors,  
Rajkot-360 002

Dear Sir,

**Subject: Resignation from directorship of the Company**

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Hence, I am submitting my resignation from the post of the Company.

Kindly acknowledge the receipt of the same and arrange to submit necessary forms with Registrar of the Companies.

Thanking you,  
Yours faithfully

*Riya*

Riya Dharmesh Makwana  
DIN: 09847795

