



To,

Date: 30.10.2023

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approved the appointment of Company Secretary & Compliance Officer

Unit: Vintage Coffee and Beverages Limited (Scrip Code: 538920)

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has approved the appointment of Mr. Akash Jain as a Company Secretary and Compliance Officer of the Company in their Board Meeting held on 30.10.2023 at the registered office of the Company.

Thanking You,

Yours sincerely,
For Vintage Coffee and Beverages Limited

Balakrishna Tati
Managing Director
DIN: 02181095



VINTAGE COFFEE AND BEVERAGES LIMITED

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

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