



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

**Date:** 05.04.2024

Dear Sir/Madam,

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Scrip Code: 538920**

This is in continuation to our Intimation “Announcement under Regulation 30 (LODR) - Resignation of Director” dated **April 04, 2024** and also with reference to the email dated **April 05, 2024** received from the Listing Compliance Monitoring Team seeking “**Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**”.

We wish to inform you that the Company had received the signed copy of the Resignation Letter from the Non-Executive Independent Director (i.e. **Mrs. Pallavi Handique DIN: 10303612**) through email on **April 03, 2024 at 7:18 P.M.** after the closing of business hours.

Further the Company has intimated the same under Regulation 30 (LODR) to the stock exchange on **April 04, 2024 at 5:35 P.M.**, thus the resignation is disclosed to the Exchange within 24 hours as per Schedule III of SEBI (LODR) Regulations 2015.

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

Yours sincerely,  
**For Vintage Coffee and Beverages Limited**



**Balakrishna Tati**  
**Chairman & Managing Director**  
**DIN: 02181095**

**Encl.:** As above

**VINTAGE COFFEE AND BEVERAGES LIMITED**

Formerly known as “Spaceage Products Ltd”

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA

Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



C S <cs@vintagecoffee.in>

## Fwd: Resignation Letter

**pallavi handique** <palshandique@gmail.com>  
To: C S <cs@vintagecoffee.in>  
Cc: Balakrishna T <bk@vintagecoffee.in>

Wed, Apr 3, 2024 at 7:18 PM

Dear Akash,

As requested, attaching my Resignation letter.

Regards,  
Pallavi

[Quoted text hidden]



**Resignation Letter (1).jpg**  
249K

March 30<sup>th</sup> , 2024

To:  
The Board of Directors,  
Vintage Coffee and Beverages Ltd,  
202, Oxford Plaza,  
9-1-129/1, S.D Road,  
Secunderabad 500003,  
Telengana, India .

Sub : Resignation as an Independent Director of Vintage Coffee and Beverages Limited.

Dear Board Members,

At the outset , I wish to thank the Company and it's Shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

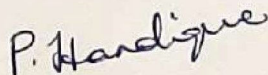
Since I will be pursuing an employment opportunity which will constrain my working as an Independent Director of the Company , please accept my resignation from the post of Independent Director.

I further confirm that there is no other reason other than mentioned above for my resigning from the post of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you ,

Yours faithfully ,



Pallavi Handique  
DIN : 10303612