

# VSD CONFIN LIMITED

REGD. OFF: 308-A, 3<sup>RD</sup> FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

14<sup>th</sup> August, 2023

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 531696(BSE)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e., 14<sup>th</sup> August, 2023 at the Registered Office of the Company, considered and approved the following:

- i. Re-appointment of Mr. Ashutosh Sharma (DIN: 08198684) as the Managing Director of the Company with immediate effect, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
- ii. Appointment of Ms. Asheema Abhinav Shukla (DIN: 06791567) as the Chairman of the Company with immediate effect, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, brief profile of Mr. Ashutosh Sharma (DIN: 08198684) is enclosed herewith.

Kindly take note of the same.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA  
(DIN: 00710533)  
EXECUTIVE DIRECTOR

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## Brief profile of Mr. Ashutosh Sharma(DIN: 08198684)

- a. **Reasons for Appointment:** The Board of Directors of the Company in their meeting held today i.e., 14<sup>th</sup> August, 2023, approved the re-appointment of Mr. Ashutosh Sharma (DIN: 08198684) as the Managing Director of the Company with immediate effect, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
- b. **Date and Term of Appointment:** Re-appointed with effect from 14<sup>th</sup> August, 2023 for a period of five years i.e., from 14<sup>th</sup> August, 2023 to 13<sup>th</sup> August, 2028.
- c. **Brief Profile:** Mr. Ashutosh Sharma (DIN: 08198684), aged 33 years is the Managing Director of our Company. He holds a Master's Degree in Computer Applications. He has vast experience and knowledge of 10 years in the functional area of Management.
- d. **Disclosure of Relationships between Directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.
- e. **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.