

13<sup>th</sup> May, 2017

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

Dear Sir/ Madam,

**Scrip Code: 538548(BSE)**

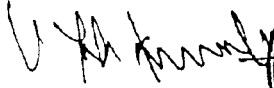
**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today 13<sup>th</sup> May, 2017 have appointed Ms. Deepika.K (COP:18437), as the Secretarial Auditor of the Company for the Financial Year 2016-2017 in place of M/s. Vishal Garg & Associates (COP: 13089), with immediate effect.

Thanking You,

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED

  
THILAKARASU VENKATASAMY  
(DIN: 01753148)  
WHOLE TIME DIRECTOR

