

01st February, 2016

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

To,
The General Manager
Listing Department
Delhi Stock Exchange Limited,
DSE House
3/1, Ashif Ali Rd.,
New Delhi – 110 002

Ref: Script Code at BSE: 538548

Dear Sir/ Madam,

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

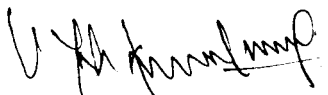
In pursuance to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made; that the Board of Directors of the Company at its meeting held today, 01st February, 2016 considered and approved the following matter;

1. Resignation of Mr. Karuppaiyan Thiyagarajan as Chief Financial Officer of the Company with effect from the closing of the working hours of 31st January, 2016.
2. Appointment of Mr. N C Venkatesh as Chief Financial Officer of the Company with effect from 01st February, 2016.

Kindly take the same on your record & oblige.

This is for the information of Members.

For VITAN AGRO INDUSTRIES LIMITED


THILAGARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR