

01<sup>st</sup> August, 2017

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

**Scrip Code: 538548 (BSE)**

Dear Sir,

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

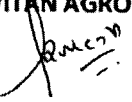
In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today 01<sup>st</sup> August, 2017 considered and approved the following matters:

1. Appointment of Mr. Navin Somani Kumar (DIN: 07887499) as an Additional Director of the Company with immediate effect.
2. Appointment of Ms. Priyanka Gaur (DIN: 07775206) as an Additional cum Independent Director of the Company with immediate effect.
3. Resignation of Mr. Baskaran Sathya Prakash (DIN: 01786634), Independent Director of the Company w.e.f the closing hours of today.
4. Resignation of Mr. Thilagarasu Venkatasamy (DIN: 01753148), Whole time Director of the Company w.e.f the closing hours of today.
5. Appointment of Mr. Navin Somani Kumar (DIN: 07887499) as Managing Director of the Company w.e.f. 02<sup>nd</sup> August, 2017.

Further it is intimated that Ms. Priyanka Gaur (DIN: 07775206) fulfills the criteria of Women Director in terms of Section 149(1) of Companies Act, 2013 and SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014.

Kindly take the same on your record & oblige.

For VITAN AGRO INDUSTRIES LIMITED

  
**RAKESH SHIVRATAN MISHRA**  
(DIN:03322090)  
DIRECTOR

