

20.06.2017

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/ Madam,

Sub: Intimation pursuant to 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 considered and approved the following matters;

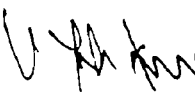

- 1) Appointment of Mr. Sunil Surendra Pachlangia (DIN: 07850377) as Additional cum Independent w.e.f 20th June, 2017.
- 2) Resignation of Mr. Pattamadai Veerabahu Subramaniam (DIN: 07274504), Director of the Company with effect from the closing hours of 20th June, 2017.
- 3) Resignation of Mrs. Prabhakaran Maheshwari (DIN: 00594789), Director of the Company with effect from the closing hours of 20th June, 2017.

This is for the information of the members.

Kindly take the same on your record & oblige.

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED



THILAKARASU VENKATESAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR