

V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR, KOLKATA - 700072 Tele-fax : 033 - 2234 9915, 2234 6937 E-mail : vbindustries1@gmail.com Website : www,vbindustriesItd.in

July 25, 2022

The Deputy Manager Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001 The Company Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700 001

Ref: <u>Scrip Code BSE – 539123, CSE-10032008</u>

Sub: Appointment of Compliance Officer

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, we would like to inform you that Ms. Kanchan Jhawar has been appointed as Compliance Officer of the Company w.e.f. 25th July 2022. Brief details cum bio-data of Ms. Kanchan Jhawar are as under:-

Name Address	:	Ms. Kanchan Jhawar 21/1, Raichand Building, Near Health Point Hospital,
/ ddi coo		Kolkata – 700 025
Qualification	:	B.Com, C.S.
PAN	:	ARBPJ7224M
Membership No.	:	A33633

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For **V. B. INDUSTRIES LIMITED**

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GWAL DAS VYAS DIN: 01319377 MANAGING DIRECTOR