



Vegetable Products Limited

Date: 09.04.2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Vegetable Products Limited (Scrip Code: 539132)

Sub: Outcome of Board Meeting held on 9th April, 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **9th April, 2022**, have considered and approved the following matters:

1. Accepted the Resignation of Mr. Abhishek Lohia from the post of Company Secretary and Compliance Officer with effect from 10th April, 2022. (After the Closing of Business Hours).(Resignation letter attached)
2. Appointment of Ms. Bhoomi Talati as Company Secretary and Compliance Officer with effect from 11th April, 2022. (Brief Profile attached)

The Board meeting commenced at 1:00 P.M. & concluded at 1:30 P.M.

Kindly take the same on record.

Thanking You,
For Vegetable products Limited

Pradeep Kumar Daga
Director
DIN: 00080515



Registered Office :

Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001
Website : www.vegetableindia.com, E-mail : vpl1953@yahoo.com
Tele. No. : +91 33 2231 5686 / 5687, CIN : L01122WB1953PLC021090

ABHISHEK LOHIA
195/1, MAHATMA GANDHI ROAD, KOLKATA - 700007
CONTACT: 9339823960

Date : 11.03.2022

To,
The Board of Directors,
Vegetable Products Limited,
Subol Dutt Building, 13, Brabourne Road,
6th Floor, Kolkata - 700001

Dear Sir/Madam,

Sub: Notice of Resignation from the Post of Company Secretary cum Compliance Officer

This is to inform you that due unavoidable circumstances I am unable to continue service and submitting my resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 10th day of April, 2022 (after closing of business hours).

I further confirm that there are no other material reasons other than those provided above.

You are requested to consider my resignation positively and relieve me from the authority & responsibilities associated with my job. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Kolkata accordingly.

It was great time to work in professional environment of your company.

Thanking you.

Yours faithfully

Abhishek Lohia

(ABHISHEK LOHIA)
Company Secretary cum Compliance Officer
ACS- 54010
ECSIN:RA054010C000079926



BREIF PROFILE OF MRS. BHOOMI TALATI

Mrs. Bhoomi Talati is an Associate Member of the Institute of the Company Secretaries of India (ICSI) having ACS No: A-56279. She has completed CS in August 2016.

She has experience of 4 years in Company Law and Legal and Miscellaneous work.

Kindly take note of the same.

For Vegetable Products Limited

Pradeep Kumar Daga
Director
DIN: 00080515



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