



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/23

Date: 15th February, 2017

National Stock Exchange of
India Limited (NSE)
Exchange Plaza, C-I, Block G
Bandra Kurla Complex
Bandra, Mumbai-400 051

BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156; VAIBHAVGBL

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir / Madam,

Please be informed that Mr. Brahm Prakash has resigned from the post of Company Secretary with effect from closure of working hours of 14th February, 2017.

Consequent to his resignation as Company Secretary, Mr. Brahm Prakash has also ceased to be the Compliance Officer of the Company.

Kindly take the above on record.

Thanking You,

Yours Truly

For Vaibhav Global Limited

Puru Aggarwal
Group CFO

