



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/67

Date: 07th July, 2017

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Scrip Code: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Subject: Intimation of change in Compliance Officer and appointment of Company Secretary

Dear Sir / Madam,

With reference to captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, please be informed that Mr. Sushil Sharma (FCS 6535) is appointed as Company Secretary and Compliance Officer of the Company with effect from 06th July, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Following are the contact details of the Compliance Officer:-

Name: Mr. Sushil Sharma
Email Id: Sushil.sharma@vglgroup.com
Tel No.: 0141 – 2770648

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Puru Aggarwal
Group CFO



Encl: Brief Profile

E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India • Tel.: 91-141-2771948/49, Fax : 91-141-2770510

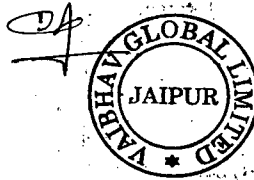
Regd. Office : K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004, Rajasthan, India • Tel.: 91-141-2601020, Fax : 91-141-2605077
CIN : L36911RJ1989PLC004945 • E-mail : investor_relations@vaibhavglobal.com • Website : www.vaibhavglobal.com



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Brief Profile of Mr. Sushil Sharma

Sr. No.	Description	Details
1.	Name	Mr. Sushil Sharma
2.	Date of Birth	26 th January, 1979
3.	Educational & Professional Qualification	<ul style="list-style-type: none">• B.Com from Panjab University, Chandigarh• M.com from MDS University, Ajmer• LLB from MDS University, Ajmer• Company Secretary (FCS 6535) from ICSI
4.	Experience	More than 15 years of rich experience in the field of Secretarial and Legal Department



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