



To,

Date: 04.10.2023

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

Unit: Vintage Coffee and Beverages Limited (Scrip Code: 538920)

With reference to the subject cited, this is to inform the Exchange that the Company has received consent letter from Mr. Akash Jain (Membership No.: ACS 41707), to act as the Company Secretary and Compliance officer of the Company with effect from 04.10.2023.

The requisite disclosures under Regulation 30 of the SEBI (LODR), Regulation, 2015 related to his appointment are enclosed hereunder.

Thanking You,

Yours sincerely,
For Vintage Coffee and Beverages Limited

TATI
BALAKRISHNA
SHNA

Digitally signed
by TATI
BALAKRISHNA
Date: 2023.10.04
18:02:37 +05'30'

Balakrishna Tati
Managing Director
DIN: 02181095



Encl: As Above

VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA
Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related to appointment as mentioned below:

Sr. No.	Details of events needs to be provided	Information of such event(s)
1	Name of the Company Secretary	Akash Jain
2	Reason for Appointment	He is appointed as the Company Secretary and Compliance officer of the Company with effect from 04.10.2023
3	Date of Appointment and terms of appointment	04.10.2023 Term of appointment — same as of other KMPs
4	Brief profile (in case of appointment)	Mr. Akash Jain is an Associate member of the ICSI bearing (Membership No.: ACS 41707) with a degree in law and management. He is having a post qualification experience of 7 years 7 months in secretarial, listed, legal and corporate affairs matters.
5	Disclosure of relationships between Directors	He is not related to any Director or KMP or Directors Promoters of the Company.
6	Shareholding, if any in the Company	He is not holding any shares in the Company.



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