



To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Date: 07.12.2022

Dear Sir/Madam,

Sub: Intimation for the Resignation of Director

Ref: Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the subject cited, this is to inform the Exchange that the Company has received resignation letter from Dr. Dattatreya Nagireddy (DIN: 03223591) an Additional Director of the Company, tendering his resignation w.e.f. December 06, 2022 due to his commitments and personal pre-occupations.

Disclosures as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 along with the copy of the resignation letter is enclosed as Annexure A.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Vintage Coffee and Beverages Limited

Balakrishna Tati
Managing Director
DIN: 02181095

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



Annexure- A

Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is mentioned hereunder.

Sl. No	Particulars	Dr Dattatreya Nagireddy
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Dr Dattatreya Nagireddy (DIN: 03223591) has tendered his resignation as an Additional Director of the Company on account of his commitments and personal pre-occupations.
2.	Date of appointment/Cessation	06.12.2022
3.	Term of Appointment	NA
4.	Brief profile (in case of Appointment)	NA
5.	Relationship with other directors (in case of Appointment)	NA
6.	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA

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