



Date: 12.05.2023

To,

BSE Limited

P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company

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 Ms. SushmaVangari, to act as the Company Secretary and Compliance officer of the Company w.e.f. 12.05.2023.

Disclosures as required under Reg. 30 of SEBI(Listing Obligations and Disclosure Requirements) 2015 related to appointment and resignation as mentioned above is enclosed hereunder.

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

Thanking you.

Yours sincerely,

Vintage Coffee & Beverages Limited

Balakrishna Tati
Chairman & 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 under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

| S. No | Details of events that need to be provided | Information of such event(s) |
|-------|---|---|
| 1. | Name of the Company Secretary | Ms. SushmaVangari |
| 2. | Reason for Appointment/ Resignation | She is appointed as the Company Secretary and Compliance Officer of the Company w.e.f.12.05.2023 due to the demise of former Company Secretary. |
| 3. | Date of Appointment/ Cessation and terms of appointment | 12.05.2023 Term of appointment – same as of other KMPs |
| 4. | Brief Profile (in case of appointment) | She is an Associate member of the ICSI and a B.com graduate and has rich experience of 5 years in Secretarial works. |
| 5. | Disclosure of relationships between Directors | She is not related to any Director or KMP or Promoters of the company. |
| 6. | Shareholding, if any in the company | She is not holding any shares in the Company. |



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