



To,

Date: 12.08.2023

**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance officer**

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

With reference to the subject cited, this is to inform the Exchange that Ms. Sushma Vangari has resigned from the post of Company Secretary and Compliance Officer of Vintage Coffee and Beverages Limited w.e.f., 12.08.2023.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

Mr. Balakrishna Tati, Managing Director of the Company will act as Compliance officer of the Company till the appointment of new Company Secretary and Compliance Officer.

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

Thanking you.

Yours sincerely,

**For Vintage Coffee and Beverages Limited**  
**(formerly Spaceage Products 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



**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned below:**

S. No	Particulars	Details
1.	Reason for Appointment/Resignation	Ms. Sushma Vangari, Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reasons with effect from 12.08.2023
2.	Date of Appointment/Cessation and terms of appointment	12.08.2023
3.	Brief Profile (in case of appointment)	--
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the company	--



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Place: Hyderabad

Date:12-08-2023

To  
The Board of Directors  
VINTAGE COFFEE AND BEVERAGES LIMITED  
202, Oxford Plaza, No.9-1-129/1,  
S.D.Road, Secunderabad,  
Hyderabad TG 500003 IN.

Dear Sir(s),

**SUB: Resignation from the post of 'Company Secretary and Compliance officer'**

Due to personal commitments, I am hereby resigning from the post of Company Secretary and Compliance officer of the Company, VINTAGE COFFEE AND BEVERAGES LIMITED with effect from 12<sup>th</sup> August, 2023. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Hyderabad, Telangana, accordingly.

I take this opportunity to thank the Board of Directors of the Company for their support and guidance during my tenure.

Thanking You

Yours Truly,



Vangari Sushma  
Company Secretary  
M. No: A65275  
eCSIN: EA065275E000013663