



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

Date: 29.11.2022

Dear Sir/Madam,

**Sub: Demise of Company Secretary and Compliance Officer**  
Ref: Scrip code: 538920  
Unit: Vintage Coffee and Beverages Limited


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 we regret to inform the Exchange that sudden demise of Mr. Ankit Kumar, Company Secretary and Compliance Officer of the Company, due to cardiac arrest on 28.11.2022.

The Company conveys its deep sympathy, sorrow and condolences to his family.

The above information is for 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



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	Mr. Ankit Kumar
2.	Reason for Appointment/ Resignation	Death
3.	Date of Appointment/ Cessation and terms of appointment	28.11.2022
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors	NA
6.	Shareholding, if any in the company	NA

For VINTAGE COFFEE AND BEVERAGES LIMITED  
  
Managing Director

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