



Date: 04.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Ref: Scrip Code: 538920

In pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Pallavi Handique has stepped down from the position of the “**Non-Executive Independent Director**” of the Company **with effect from March 30, 2024**.

Further, Mrs. Pallavi Handique (DIN: 10303612) was appointed as an Independent Director of the Company on **September 02, 2023** and she has tendered her resignation from the position of Non-Executive Independent Director of the Company owing to reasons described in the resignation letter with effect from **March 30, 2024**.

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

Thanking You,

Yours sincerely,
For Vintage Coffee and 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



Details required under Schedule III – Para A (7B) of Part A of SEBI Listing Regulations
SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and
SEBI Master Circular for compliance with SEBI LODR dated July 11, 2023:

Sr. No.	Particulars	Details
1	Reason for Change Viz. Resignation	Mrs. Pallavi Handique has resigned as the Non-Executive Independent Director due to personal commitments with effect from March 30, 2024. The resignation letter has been enclosed herewith.
2	Date of Cessation	March 30, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	She does not hold any Directorship and Membership of Board Committees of any other listed entity.



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March 30th , 2024

To:
The Board of Directors,
Vintage Coffee and Beverages Ltd,
202, Oxford Plaza,
9-1-129/1, S.D Road,
Secunderabad 500003,
Telengana, India .

Sub : Resignation as an Independent Director of Vintage Coffee and Beverages Limited.

Dear Board Members,

At the outset , I wish to thank the Company and it's Shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

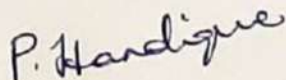
Since I will be pursuing an employment opportunity which will constrain my working as an Independent Director of the Company , please accept my resignation from the post of Independent Director.

I further confirm that there is no other reason other than mentioned above for my resigning from the post of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you ,

Yours faithfully ,



Pallavi Handique
DIN : 10303612