



Date: 16<sup>th</sup> April, 2024

To,  
**BSE Limited,**  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai, Maharashtra - 400001**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting / Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Vintage Coffee and Beverages Limited (Scrip Code: 538920)**

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the meeting of the Board of Directors of Vintage Coffee and Beverages Limited held today i.e. **Tuesday, April 16, 2024** at the registered office of the Company, have inter-alia considered and approved the following amongst other items:

1. The allotment of 1,03,80,000 (One Crore Three Lakhs Eighty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each for cash at an issue price of Rs. 46/- (Rupees Forty-Six Only) per share, on preferential basis to the persons other than promoters and promoter group, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under (As per the list enclosed and marked in **Annexure I**).
2. The allotment of 12,50,000 (Twelve Lakhs Fifty Thousand) fully convertible warrants ("Warrants/ Convertible Warrants") of Rs. 10/- (Rupees Ten) each for cash at an issue price of Rs. 46/- (Rupees Forty-Six Only) per warrant, on preferential basis to the promoters, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under (as per the list enclosed and marked in **Annexure II**).
3. Resignation of Mrs. Pallavi Handique (DIN: 10303612) as a Non-Executive Independent Director with effect from **March 30, 2024** close of business hours (Resignation Letter enclosed herewith).
4. Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from **April 16, 2024**.

**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



The details required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment / resignation of directors are enclosed as “Annexure III”.

The Board Meeting commenced at 5:55 p.m. and concluded at 6:20 p.m.

This is for your information and records, please.

Thanking you,

Yours sincerely,

**For Vintage Coffee and Beverages Limited**

**Balakrishna Tati**  
**Chairman & Managing Director**  
**DIN: 02181095**



**Encl.:** As above

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## ANNEXURE - I

### DETAILS PURSUANT TO SCHEDULE III PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Sr. No.	Name of the Allottees	Category	No. of Equity Shares Allotted	Total Consideration Received (Amount in Rs.)
1.	Altaf A Jiwani	Non-Promoter	45,000	20,70,000
2.	Amit Balkrishna Arole	Non-Promoter	2,00,000	92,00,000
3.	Anand Vijay Sankeshwar	Non-Promoter	50,000	23,00,000
4.	Anmol Singh Jaggi	Non-Promoter	7,00,000	3,22,00,000
5.	Arun Subrahmanyam	Non-Promoter	8,00,000	3,68,00,000
6.	Babita Jayantilal Jain	Non-Promoter	60,000	27,60,000
7.	Bharat Ishwarlal Thakkar Sangita Bharat Thakkar	Non-Promoter	1,00,000	46,00,000
8.	Dipal Laxmichand Shah	Non-Promoter	60,000	27,60,000
9.	Dipen Prakash Mehta	Non-Promoter	1,00,000	46,00,000
10.	Fierce Realty LLP	Non-Promoter	1,00,000	46,00,000
11.	Haresh Madhavji Hindocha	Non-Promoter	50,000	23,00,000
12.	Jitendra Rasiklal Sanghavi	Non-Promoter	15,00,000	6,90,00,000
13.	JVS Holdings LLP	Non-Promoter	1,75,000	80,50,000
14.	Karan Vinodray Donga	Non-Promoter	50,000	23,00,000
15.	Kruti Nishit Jasani	Non-Promoter	20,000	9,20,000
16.	Leading Leasing Finance & Investment Company Limited	Non-Promoter	20,00,000	9,20,00,000
17.	Manoj Jain	Non-Promoter	1,00,000	46,00,000
18.	Manojkumar Maganlal Desai	Non-Promoter	1,00,000	46,00,000
19.	Mohanlal Girdharilal Jain	Non-Promoter	1,00,000	46,00,000
20.	Nayan Jain	Non-Promoter	45,000	20,70,000
21.	Paresha Yogesh Mehta	Non-Promoter	50,000	23,00,000
22.	Patel Kantibhai	Non-Promoter	75,000	34,50,000
23.	Patel Ramchandra Ramanlal (HUF)	Non-Promoter	3,00,000	1,38,00,000
24.	Pilot Consultants Private Limited	Non-Promoter	1,50,000	69,00,000
25.	Ranjan I Thakkar Ketan Ishwerlal Thakkar	Non-Promoter	1,00,000	46,00,000

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	Name of the Allottees	Category	No. of Equity Shares Allotted	Total Consideration Received (Amount in Rs.)
26.	Rathod Investments & Holdings Private Limited	Non-Promoter	7,00,000	3,22,00,000
27.	Sachin Bhanudas Chandsarkar	Non-Promoter	2,00,000	92,00,000
28.	Shailesh Subhash Laddha (HUF)	Non-Promoter	1,00,000	46,00,000
29.	Shyam Sunder Bhala	Non-Promoter	50,000	23,00,000
30.	Timir Pareshbhai Sanghvi	Non-Promoter	1,00,000	46,00,000
31.	Triveni Trust	Non-Promoter	7,00,000	3,22,00,000
32.	Vidhya Srikkanth	Non-Promoter	4,00,000	1,84,00,000
33.	Vinay Rajendrakumar Nagda	Non-Promoter	4,00,000	1,84,00,000
34.	Vinod Kumar Bansal	Non-Promoter	50,000	23,00,000
35.	Vinodray Vithaldas Donga	Non-Promoter	50,000	23,00,000
36.	Yoginkumar Ashokbhai Patel	Non-Promoter	1,00,000	46,00,000
37.	Zeel Meet Mehta	Non-Promoter	5,00,000	2,30,00,000
<b>Total</b>			<b>1,03,80,000</b>	<b>47,74,80,000</b>



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**ANNEXURE - II**

**DETAILS PURSUANT TO SCHEDULE III PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

Sr. No.	Name of the Allottees	Category	No. of Fully Convertible Warrants Allotted	Consideration Received (25% of the Total Consideration) (Amount in Rs.)
1	Tati Sai Teja	Promoter	12,50,000	1,43,75,000
<b>Total</b>			<b>12,50,000</b>	<b>1,43,75,000</b>



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**ANNEXURE - III**

**DETAILS REQUIRED UNDER SCHEDULE III OF PARA A OF PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

Sr. No.	Particulars	Details
1	Name of Director / Key Managerial Personnel	Pallavi Handique
2	Reason for Change Viz. Resignation	Resignation due to personal commitments with effect from March 30, 2024. The resignation letter has been enclosed herewith.
3	Date of Cessation	March 30, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable
6	Shareholding, if any in the Company	Nil



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