



Date: 07.05.2025

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai, Maharashtra - 400001

To,
National Stock Exchange of India Limited,
Corporate Relation Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051

Scrip Code: 538920

Symbol: VINCOFE

Dear Sir/Madam,

Subject: Intimation of Re-Constitution of Stakeholders Relationship Committee, Nomination & Remuneration Committee and Audit Committee under Regulation 30 of SEBI (LODR) Regulations, 2015

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Vintage Coffee and Beverages Limited at its meeting held today have approved and reconstituted the Stakeholders Relationship Committee, Nomination & Remuneration Committee and Audit Committee with effect from **May 07, 2025**.

Further, the new composition of various committees is mentioned below as under:

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Members	Nature of Directorship	Designation in Committee
1	Sanjiban Brata Roy	Independent Director	Chairman
2	Ajay Poonia	Independent Director	Member
3	Preeti	Independent Director	Member

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



NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	Name of Members	Nature of Directorship	Designation in Committee
1	Ajay Poonia	Independent Director	Chairman
2	Sanjiban Brata Roy	Independent Director	Member
3	Preeti	Independent Director	Member

AUDIT COMMITTEE:

Sr. No.	Name of Members	Nature of Directorship	Designation in Committee
1	Ajay Poonia	Independent Director	Chairman
2	Sanjiban Brata Roy	Independent Director	Member
3	Preeti	Independent Director	Member

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



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