

May 29, 2019

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub.: Appointment of Mr. Gopal Bihani as Chief Operating Officer & Chief Financial Officer (Retail)

Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

With reference to the abovementioned subject and pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Gopal Bihani have been appointed as Chief Operating Officer & Chief Financial Officer (Retail) w.e.f. May 29, 2019. Brief profile of the personnel is given below for your reference: -

Mr. Gopal Bihani - Chief Operating Officer & Chief Financial Officer (Retail)

Mr. Gopal Bihani joined Vakrangee Limited as Chief Operating Officer & Chief Financial Officer (Retail). He is a Chartered Accountant by profession having 21 years of rich experience into Retailing, Distribution and Manufacturing companies.

He was previously employed with Future Group as Head – Farm Fresh Business. Prior to that he was CFO for Future Consumer Limited. He worked for different business vertical within the future group for 14 years.

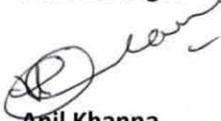
Prior to Future Group he was employed with H&R Johnson India Limited from 1999 to 2005 at various levels.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Vakrangee Limited



Anil Khanna
Managing Director & Group CEO
(DIN: 01334483)

