

# VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)  
Corporate Identity Number: U74899KA1987PTC070519

Date: May 18, 2023

To,  
General Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400-001, Maharashtra.

## **Sub: Resignation of Non-Executive Director**

Dear Sir/Madam,

In Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that, Ms. Sumi Gupta, (DIN: 09067974) Non-Executive Director of the Company, has tendered her resignation from the services of the Company with effect from March 30, 2023.

The detailed disclosure as required under Regulation 51(2) SEBI Listing Regulations, 2015 read with Schedule III Part B is as under:

SR. NO.	Disclosure requirements	Details of Ms. Sumi Gupta
1.	Reason for Change in Director	Resignation as Non-Executive Director of the Company due to other Occupancies.
2.	Date of Cessation	March 30, 2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment)	N.A.

**Please note that this change in Composition of the Board of Directors through this Resignation has not amounted to change in control as defined in Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Registered Address: VR Bengaluru, Plot No. 11B, Sy No. 40/9,  
Dyvasandra Industrial Area Stage II, KR Puram Hobli Bengaluru -560 048, Karnataka  
Website: [www.vrbengaluru.com](http://www.vrbengaluru.com); Tel +91 80 67234313

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**We request you to kindly take the same on record.**

Yours faithfully,

For **VR Dakshin Private Limited**



**Mr. Rajendra Pai**  
**Chief Financial Officer**