



# Vegetable Products Limited

Date: 13<sup>th</sup> May, 2022

To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Ref: - Vegetable Products Limited. (BSE Scrip code: 539132)

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

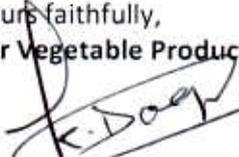
The Board of Directors of the company will meet on Saturday, 21<sup>st</sup> May, 2022 to consider and take on record for the following matters:

1. Pursuant to Successful completion of open offer, there will be a change in the control & management of the Company. Hence there will be change in entire composition of the Board of Directors of the Company.
2. Appointment of New Additional Directors of the Company.
3. Resignation of the present Directors of the Company.
4. To appoint Managing Director of the Company, subject to necessary approvals.
5. Reconstitute the various committees.
6. To appoint new CFO of the Company and resignation of existing CFO of the Company.
7. To set up Corporate Office of the Company at Vadodara, wherein KMP & Directors will be situated & maintain records of the Company at the Corporate Office.
8. To appoint Internal Auditor of the Company.
9. To Change of RTA of the Company.
10. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,

For Vegetable Products Limited

  
Pradeep Kumar Daga  
Director  
DIN:- 00080515



**Registered Office :**

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