

Date: 16th May 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE Symbol: Madhavbaug

Sub: Extension of Tenure of Mr. Darshan Shah as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

In continuation to our submission dated 27th March 2024, we would like to inform you that Management in consultation with Mr. Darshan Shah, CFO has extended tenure, due to ongoing audit, till the closing of business hours of date of Board meeting in which Audited Financial results for 31st March 2024.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and half year ended 31st March 2024 will be informed in due course.

We would request you to take the above intimation on records.

For, **Vaidya Sane Ayurved Laboratories Limited**

Abhishek Deshpande
Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

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Pune- 411002, Maharashtra India.
CIN No : L73100PN1999PLC013509

Corporate Office Address:

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