

Date: 13<sup>th</sup> August, 2024

To,  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051, Maharashtra, India.

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.**

**Ref: NSE Symbol: Madhavbaug // ISIN: INE0JR301013**

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Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Tuesday, 13<sup>th</sup> August, 2024**, has inter-alia considered and approved the following:

Based on the recommendation of Nomination and Remuneration Committee vide its meeting dated **Tuesday, 13<sup>th</sup> August, 2024**-

1. Appointment of Ms Sapna Kamaldas Vaishnav, appointed as Company Secretary & Compliance Officer (Key Managerial Person) of the Company with effect from 17<sup>th</sup> August 2024., Brief Profile of Ms Sapna Kamaldas Vaishnav is enclosed herewith in **Annexure-1**

The meeting commenced at 04.30 PM. and concluded at 06.25 PM.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,  
Yours faithfully,

**For Vaidya Sane Ayurved Laboratories Limited**

*Dr. Rohit Sane*  
**Managing Director**

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**VAIDYA SANE AYURVED LABORATORIES LIMITED**

**Registered Office Address:**

FL.5 1047, Shriram Bhawan, Shukrawar Peth,  
Pune- 411002, Maharashtra India.  
CIN No : L73100PN1999PLC013509

**Corporate Office Address:**

Ishan Bldg. No. 2, 701, 7<sup>th</sup> Floor, Gokhale Road, Naupada,  
Thane (W)-400 602. Tel: +91 022-41235315/16  
[www.madhavbaug.org](http://www.madhavbaug.org)

## Annexure-1

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

### **Brief Profile of Ms. Sapna Kamaldas Vaishnav:**

1	Reason for Change i.e appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of <b>CS Sapna Kamaldas Vaishnav</b> as Company Secretary & Compliance Officer of the Company
2	Date of appointment/ <del>cessation</del> (as applicable)	<b>17<sup>th</sup> August, 2024</b>
3	Brief Profile (In case of Appointment)	<p>Ms. Sapna Kamaldas Vaishnav is a Associate member of the Institute of Company Secretaries of India (ICSI) and also a law graduate.</p> <p>She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience of 6 years in the field of secretarial and legal matters,listing compliances, corporate governance, and Intellectual Property rights, Right to Information matters, Corporate Social Responsibilities and exposure of dealing with various Government Departments.</p>