

Date: 17th July 2025

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

NSE Symbol: Madhavbaug

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Sapna Vaishnav from the post of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Sapna Vaishnav (ACS 63217) vide letter dated 17th July 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer. Ms. Sapna Vaishnav will continue in her role until closing hours of 17th August 2025 (Serving notice period). Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

The aforesaid information shall also be disclosed on the website of the company.

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

For, Vaidya Sane Ayurved Laboratories Limited

Rohit Madhav Sane
Digitally signed by
Rohit Madhav Sane
Date: 2025.07.22
16:01:12 +05'30'

Dr. Rohit Sane
Managing Director and Chief Executive Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

FL.5 1047, Shriram Bhawan, Shukrawar Peth,
Pune- 411002, Maharashtra India.
CIN No : U73100PN1999PLC013509

Corporate Office Address:

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

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	Ms. Sapna Vaishnav will continue in her role until closing hours of 17th August 2025 (Serving notice period). She will be relieved from the post of “Company Secretary & Compliance Officer” with effect from close of business hours on 17th August 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

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Sapna Vaishnav
Email ID: sapnavaisnavcs2020@gmail.com
Mobile No: +91 7400192238

17th July 2025

To,

Board of Directors,

Vaidya Sane Ayurved Laboratories Limited
201B, Bhoomi Velocity, Above ICICI Bank,
Road No. 23, Wagle Estate, Thane (W)-400604

Subject: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company

Dear Sir/Ma'am

I, Sapna Vaishnav, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company due to pursue opportunities outside the organisation. As mutually agreed, my last working day will be 17th August 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Sapna Kamaldas
Vaishnav

Digitally signed by Sapna
Kamaldas Vaishnav
Date: 2025.07.22 15:58:11
+05'30'

Sapna Vaishnav

ICSI Membership No: A63217

Rohit Madhav
Sane

Digitally signed by
Rohit Madhav Sane
Date: 2025.07.22
16:01:42 +05'30'