



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email: vaishno.cement@gmail.com; Website:

www.vaishnocement.com

To, The Manager, Bse Limited Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 526941	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation regarding resignation of the Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that M/s. Nishant Bajaj & Associates, Practicing Company Secretaries (C.P. No. 21538), who were appointed as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 at the 38th Annual General Meeting of the Company, have tendered their resignation as Secretarial Auditor of the Company vide their resignation letter dated 14th August, 2026, citing the reasons stated therein.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed in A.

This is for your records and further dissemination.

Thanking you,

FOR VAISHNO CEMENT COMPANY LIMITED

JATIN
NANJI
CHHEDA
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JATIN NANJI
CHHEDA
Date: 2026.07.14
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Jatin Nanji Chheda

Whole-Time Director

DIN: 09342630

Date: 14th August, 2026

Encl: As above



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Annexure 1

Sr. No.	Particulars	Information
1.	Name	Nishant Bajaj & Associates, Practicing Company Secretaries, Mumbai
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation: Resigned due to other pre-occupations commitments.
3.	Date of appointment /Cessation and term of appointment	14 th August, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

To,

The Board of Directors

Vaishno Cement Company Limited,

14B Ramchandra Moitra Lane,

Kolkata, West Bengal, 700005.

Sub.: Resignation as the Secretarial Auditors of the Company.

Dear Sir/ Madam,

We would like to inform you that we are resigning from the position of Secretarial Auditor of the Company with effect from 14th August, 2026.

Kindly be informed that the said resignation is due to our pre-occupation and other commitments due to which we are unable to devote our time to your organization.

Please note that there are no material reasons for our resignation. We hereby convey our No Objection for the appointment of any other PCS as a Secretarial Auditor of the Company as replacement to us.

We sincerely thank the management for extending their support and cooperation during our term.

Thanking you,

Yours faithfully,

For Nishant Bajaj & Associates

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022

NISHANT
NATHMAL
BAJAJ

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NISHANT NATHMAL
BAJAJ
Date: 2026.08.14
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Company Secretary in Practice

M. No.: 12990

CP No.: 21538

Date: 14th August, 2026

Place: Mumbai