

# VIRTUOUS TRADECORP PRIVATE LIMITED

(CIN: U51909HR2014PTC078360)

**Regd. Office:** JSL Complex, O.P. Jindal Marg, Hisar-125005 (Haryana), India;

**Phone No:** 01662-222477; **Email:** [virtuoustradecorp@gmail.com](mailto:virtuoustradecorp@gmail.com);

**Website:** [www.virtuoustradecorp.com](http://www.virtuoustradecorp.com)

May 21, 2024

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code: 975441

**Subject: Intimation pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in the Board of Directors**

Dear Sirs,

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors of the Company at its meeting held today, has approved appointment of Mr. Bhartendu Harit (DIN: 09000267) as Non-Executive Non-Independent Director of the Company with effect from 21 May, 2024.

Mr. Bhartendu Harit is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Further, the Board of Directors of the Company has also taken note of cessation of directorship of Mr. Mahabir Prashad Gupta (DIN: 06908891), Non-Executive Non Independent Director consequent upon his resignation from the Board of Directors of the Company with effect from 21 May, 2024, due to personal reasons.

The details with respect to change in directors are disclosed hereunder as **Annexure-1**.

The meeting commenced at 5:00 p.m. and concluded at 5:25 p.m.

Please take the above information on record.

Thanking you,

Yours faithfully  
For **Virtuous Tradecorp Private Limited**

**(Bal Krishna Joshi)**  
**Director**  
**DIN: 08412147**

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## Annexure-1

Sr.	Particulars	Name of Director	
		Mr. Bhartendu Harit	Mr. Mahabir Prashad Gupta
1	Reason for change viz. appointment, Reappointment, resignation, removal, death or otherwise	Appointment of Mr. Bhartendu Harit as an Additional Director (Non-Executive, Non Independent) of the Company w.e.f. 21 May, 2024, subject to approval of members of the Company.	Mr. Mahabir Prashad Gupta has ceased to be Director (Non-Executive Non Independent) of the Company w.e.f. 21 May, 2024 consequent upon his resignation from the Board due to personal reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of Mr. Bhartendu Harit as Additional Director (Non-Executive, Non Independent) of the Company w.e.f. 21 May, 2024, subject to approval of members of the Company.	Mr. Mahabir Prashad Gupta has ceased to be Director (Non-Executive Non Independent) of the Company w.e.f. 21 May, 2024 consequent upon his resignation from the Board due to personal reasons.
3	Brief profile (in case of appointment)	Mr. Bhartendu Harit, a Graduate in Commerce and Law and an Associate Member of the Institute of Company Secretaries of India, has around 30 years of work experience primarily in Corporate Restructuring like merger, de-merger; handling issue of various types of Securities (Preferential Issues, QIPs, FCCBs and GDS) & listing thereof; and handling secretarial and legal compliances.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Bhartendu Harit is not related to any other Director of the Company.	Not Applicable