Date: 16th July, 2026

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

NSE Symbol: VALUE360 ISIN: INE1E7Y01018

Dear Sir(s) / Madam(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Managerial Personnel ('SMP').

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby furnish the following details:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Sanket Rege Vice President- Capital Market Communications
Reason for change viz. ~~appointment, re appointment,~~ resignation, ~~removal, death, or otherwise~~	Resigned on May 21, 2026 due to personal reasons
Date of ~~appointment, re-appointment,~~ cessation ~~(as applicable) & term of appointment / re-appointment~~	16th July 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

The aforesaid information will also be made available on Company's website i.e. www.value360india.com

Kindly take the same on your record.

Thanking you
Yours Faithfully

For **Value 360 Communications Limited**
(Formerly Known as "Value 360 Communications Private Limited")

KUNAL KISHORE
Digitally signed by KUNAL KISHORE
Date: 2026.07.16 14:14:53 +05'30'

Kunal Kishore
Chairman & Managing Director
DIN: 00634724

Encl: Resignation Letter

Date: May 21, 2026

From:
Mr. Sanket Rege
Vice President- Capital Market Communications

To:
The Chairman and Managing Director
Mr. Kunal Kishore
Value 360 Communications Limited

Subject: Resignation

Dear Sir,

Please accept this letter as my formal resignation from the services of Value 360 Communications Limited, with effect from **May 21, 2026**.

I have taken this decision due to personal reasons.

I request you to kindly relieve me from my duties on or before **July 16, 2026**, in accordance with the applicable notice period.

I would like to express my sincere gratitude to the Company and the Management Team for providing me with the opportunity to work here. I truly appreciate the support, guidance, and valuable experience gained during my tenure with the Company.

I wish the Company continued success in all its future endeavors.

Yours Sincerely,



Sanket Rege
Vice President- Capital Market Communications