VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001
Dear Sir(s),

Dated-06/01/2025

Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL

Sub: Submission for Non-applicability of Compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2024.

Dear Sir/ Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply since company has listed its specified securities on the SME Exchange.

Therefore, Corporate Governance provisions are not applicable to the company under Regulations 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended on 31st December, 2024.

You are requested to take note of the above.

Thanking you

For & behalf of

VVIP Infratech Limited

Kanchan Agarwal
Digitally signed by Kanchan Agarwal
Date: 2025.01.06 15:12:53 +05'30'

Kanchan Aggarwal

Company Secretary Cum Compliance Officer

Membership No. A70481