# VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)
CIN : L45201UP2001PLC136919

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

**Dated- 01-07-2025**

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

**Sub: Intimation for appointment of Additional Director (Non-Executive- Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, vide its Circular resolution approved on July 01st, 2025, has approved the appointment of Mrs. Nupur Arora having DIN No.- **11148474** as an Additional Director (Non-Executive- Independent) of the Company with effect from July 01st, 2025, till the next annual general meeting of the Company, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

*Request you to take on records.*

Thanking you

**For & behalf of**
**VVIP Infratech Limited**

KANCHAN AGGARWAL
Digitally signed by KANCHAN AGGARWAL
Date: 2025.07.01 16:19:59 +05'30'

**Kanchan Aggarwal**
**Company Secretary Cum Compliance Officer**
**Membership No. A70481**

**Enclosed below**

**Annexure "A"**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

| SR. NO. | DETAILS OF EVENTS THAT NEED TO BE PROVIDED | INFORMATION OF SUCH EVENT(S) |
|---|---|---|
| 1. | **Name** | **Mrs. Nupur Arora** |
| 2. | **Date of Birth** | 13/01/1985 |
| 3. | **Nationality** | Indian |
| 4. | **Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~** | Appointment as an Additional Director in Independent category of the Company. |
| 5. | **Date of Re-appointment & Term of Appointment** | **Mrs. Nupur Arora** is appointed as an Additional Independent Director (Non-Executive) with effect from July 01st, 2025, subject to shareholders approval in the next ensuing Annual General Meeting. |
| 6. | **Brief Profile** | Mrs. Nupur Arora has done Graduation and Post-Graduation in Commerce from C.C.S. University.<br>An accomplished Senior Financial Analyst and Company Secretary (ICSI), Mrs. Nupur Arora brings deep expertise in corporate governance, financial analysis, and regulatory compliance. With strong analytical skills and leadership experience, Mrs. Nupur Arora has a proven track record in advising on complex financial and accounting matters, implementing effective systems, and ensuring sound governance. Her ability to manage multiple priorities and build strong stakeholder relationships makes her a valuable asset to the Board. |
| 7. | **Shareholding in the Company (Equity shares of Face value of Re.1/- each)** | Nil |
| 8. | **Disclosure of relationships between directors (in case of appointment of a director)** | Mrs. Nupur Arora is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. |
| 9. | **Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.** | Mrs. Nupur Arora is not debarred from holding the office of Director by any SEBI order or any other such authority. |