

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-26/08/2025

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

Subject: Intimation of Appointment of Scrutinizer

Dear Sir/Ma'am,

This is to inform you that Mr. Sagar Saxena bearing Membership No. **F12936 & COP No. 21615**, A Practicing Company Secretary has been appointed to act as Scrutinizer for remote E- voting in connection with the voting at the 24th Annual General Meeting to be held on 20th September, 2025 in a fair and transparent manner.

The e-voting period commences on Tuesday, 16th September, 2025 (10:00AM) and ends on Friday September 19th, 2025 (05:00 P.M.)

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer	Mr. Sagar Saxena
Designation/Profession	Company Secretary
Name of the organization/Firm	M/s. Sagar Saxena & Company
Complete address of the organization/Firm (with Pin code)	204, Second Floor, Ansal Sundaram, RDC, Raj Nagar, Ghaziabad, U.P.- 201002.
Mobile	8800150930
Email	sscompany.cs@gmail.com

In this connection we attach herewith the following:

1. Consent Letter of Scrutinizer.

This is for your information and records.

**FOR & BEHALF OF
VVIP INFRATECH LIMITED**

KANCHAN
AGGARWA
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Digitally signed by
KANCHAN
AGGARWAL
Date: 2025.08.26
17:34:47 +05'30'

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

Enclosed Below:



SAGAR SAXENA & COMPANY

Company Secretaries

CONSENT LETTER

Date:-25-08-2025

To,
The Board of Directors,
VVIP Infratech Limited
Fifth Floor, VVIP Style, NH-58 Raj Nagar Extension,
Ghaziabad, Uttar Pradesh, India, 201017

Dear Sir,

Sub: Consent to act as Scrutinizer for E- voting in the AGM

Ref: Your proposal for the appointment as Scrutinizer for E-voting.

With reference to the above, I CS Sagar Saxena, Company Secretary in Whole Time Practice having Membership No.: **F12936 & COP No. 21615**, do hereby confirm my willingness and give my consent to act as Scrutinizer to scrutinize the remote E- voting in connection with the upcoming Annual General Meeting of the Company to be held on 20th September, 2025.

Thanking you

Sagar Saxena
Company Secretary
Membership No. F12936*

