

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-15/09/2025

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

Sub: Intimation of Appointment of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on Monday on September 15th, 2025 approved the appointment of **Mr. Kamal Sharma, Chartered Accountant (M. No. - 582006)** as an Internal Auditor of the Company, based on the recommendations of the Audit Committee for a Financial Year 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-A, B & C.

We request you to take the above information on record.

**FOR & BEHALF OF
VVIP INFRATECH LIMITED**

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

Enclosed Below:

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Annexure – A

(Details with respect to appointment of Internal Auditor)

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment.	M/s RGAR & Associates, Chartered Accountants, who served as the Internal Auditor for the Financial Year 2024-25, have been succeeded by Mr. Kamal Sharma, Chartered Accountant (M. No. 582006) for the Financial Year 2025-26. The appointment has been made to ensure continued oversight of internal audit functions, strengthen internal controls, and enhance corporate governance within the Company.
2	Date of appointment	September 15 th , 2025
3	Term of appointment	Appointed as an Internal Auditor of the Company for conducting internal audit for the Financial Year 2025-26
4	Brief profile (in case of appointment)	Mr. Kamal Sharma Chartered Accountant (Membership No. - 582006) is appointed as the Internal Auditor of the Company. He will be responsible for conducting regular internal audits, reviewing the adequacy and effectiveness of internal controls, ensuring compliance with applicable laws and regulations, and assisting the management in risk management and process improvements. His role will also include monitoring financial reporting, identifying operational efficiencies, and strengthening the overall corporate governance framework of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable