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

Subject: Outcome of Board Meeting held on 15-09-2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the appointment of ***Mr. Kamal Sharma (Chartered Accountant) as an Internal Auditor of the Company having Membership No. 582006,*** to conduct the Internal Audit for the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure A to this letter.

The meeting commenced at 04:30PM and concluded at 05:00PM.

Request you to take the same on your records.

Thanking you

For & behalf of
VVIP Infratech Limited

KANCHAN AGGARWAL
Digitally signed by KANCHAN AGGARWAL
Date: 2025.09.15 17:04:03 +05'30'

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 15th, 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