

VVIP INFRATECH LIMITED

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



Dated-28-05-2026

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

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Internal Auditor, Cost Auditor and Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of the Company, at its meeting held on **Wednesday, 27th May, 2026**, has approved the following:

1. Re-Appointment of Internal Auditor

Mr. Kamal Sharma, Chartered Accountant (M. No.- 582006), has been re-appointed as the Internal Auditor of the Company for the Financial Year 2026-27.

2. Re-Appointment of Cost Auditor

M/s Subodh Kumar & Company, Cost Accountants (Firm Registration No. 104250), as the Cost Auditors of the Company for the Financial Year 2026-27.

3. Appointment of Secretarial Auditor

M/s Sagar Saxena & Company, Practicing Company Secretary Membership No. F12936 & COP No. 21615, as Secretarial Auditor of the Company for the Financial Year 2025-2026.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the aforesaid SEBI Circular are enclosed herewith.

Kindly take the above information on record.

Thanking you
For & behalf of
VVIP Infratech Limited

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481

Annexure - A

(Details with respect to appointment of Internal Auditor)

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment.	Mr. Kamal Sharma, Chartered Accountant (M. No. 582006) has been re- appointed as an Internal Auditor of the Company, for the Financial Year 2026-27. 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	27 th May, 2026
3	Term of appointment	Re-Appointed as an Internal Auditor of the Company for conducting internal audit for the Financial Year 2026-27.
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

VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)

CIN : L45201UP2001PLC136919



"Annexure A"

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023, are enclosed herewith.

S. No.	Particulars	Cost Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s Subodh Kumar & Company, Cost Accountants (Firm Registration No. 104250) as Cost Auditors of the Company
2.	Date of appointment/ cessation (as applicable) and term of appointment	Date of re-appointment 27 th May, 2026 Term of Appointment for the Financial Year 2026-27
3.	Brief Profile	<p>M/s Subodh Kumar & Company is a firm of Cost Accountants with Firm Registration No. 104250. They are authorized to conduct cost audits of companies as per the Companies Act, 2013. Their services often involve reviewing cost records, ensuring compliance with regulations, and providing recommendations for cost optimization.</p> <p>Key Aspects of M/s Subodh Kumar & Company's Role:</p> <ul style="list-style-type: none">• Cost Audit: They are appointed to conduct cost audits, which involve examining a company's cost records to ensure accuracy and compliance with relevant regulations.• Regulatory Compliance: Their work helps companies adhere to the requirements of the Companies (Cost Records and Audit) Rules, 2014.• Cost Optimization: Beyond compliance, they can also identify areas where a company can improve its cost management and efficiency.• Appointment and Ratification: Their appointment as cost auditors and their remuneration are subject to approval by the company's board of directors and ratification by shareholders.• Professional Expertise: They are qualified cost accountants, bringing their expertise to the task of managing and auditing cost records.

VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)

CIN : L45201UP2001PLC136919



Annexure - A

(Details with respect to appointment of Secretarial Auditor)

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment.	The Board approved appointment of M/s Sagar Saxena & Company, Practicing Company Secretary as an Secretarial Auditor of the Company.
2	Date of appointment	27 th May, 2026
3	Term of appointment	Re- Appointed as an Secretarial Auditor of the Company for conducting secretarial audit for the period April 1, 2025 to March 31, 2026.
4	Brief profile (in case of appointment)	M/s Sagar Saxena & Company, Practicing Company Secretary Membership No. F12936 & COP No. 21615 firm established in 2018 by Mr. Sagar Saxena as qualified Company Secretaries. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is led by Mr. Sagar Saxena, a Fellow Member of the Institute of Company Secretaries of India, with over 6 years of work experience as a Professional in Practice and around 3 years of experience in the industry. Sagar Saxena & Company have a client base spread across the country. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, De-listing of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Ghaziabad.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CA KAMAL SHARMA

(Internal Auditor of VVIP Infratech Limited)

Address- R/o D-30, Gali No. 2, Madhuban Mohalla , Garthi Mendu, North East, Delhi-110053

Email [id-kamal.sharma@vvipinfra.com](mailto:kd-kamal.sharma@vvipinfra.com)

Contact No.-9355368777

CONSENT LETTER

Date: 18.05.2026

To,

M/s VVIP INFRATECH LIMITED

Address- Fifth Floor, VVIP Style, Nh-58 Raj Nagar Extension,
Ghaziabad, Uttar Pradesh- 201017

Dear Sir/Madam

Sub: Consent to act as Internal Auditor

I, Kamal Sharma S/o of Shri Dayanand Sharma R/o D-30, Gali No. 2, Madhuban Mohalla , Garthi Mendu, North East, Delhi-110053. I am writing this consent letter with reference to our meeting and subsequent conversation regarding carrying out Internal Audit. I hereby give my consent to act as Internal Auditor of your Company for the Financial Year 2026-27. The Fee for the Internal Audit shall mutually agree by us and out of pocket expenses on actual basis. I look forward to a great working relationship with you.

I am committed to provide best services always relating to Internal Audit and other company law matters if any.

Thanking You



CA Kamal Sharma
(Internal Auditor)
M. No.- 582006

Subodh Kumar & Co.

Cost Accountants

CONSENT LETTER

To,

Board of Directors,

M/s VVIP INFRATECH LIMITED

Address- Fifth Floor, VVIP Style, Nh-58 Raj Nagar Extension,
Ghaziabad, Uttar Pradesh- 201017

Dear Sir/Madam

Sub: Consent to act as Cost Auditor

I am writing this consent letter with reference to our meeting and subsequent conversation regarding carrying out Cost Audit. I hereby give my consent to act as Cost Auditor of your Company for the Financial Year 2026-27. **The Fee for the Cost Audit at a remuneration of ₹75,000/- (Rupees Seventy-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred by the Cost Auditor in connection with the said audit.**

I am committed to provide best services always relating to cost audit and other company law matters if any.

Thanking You

For Subodh Kumar & Co.
(Cost Accountants)
Firm Reg. No.104250



Subodh Kumar
(Cost Accountant)
M.No.39657
Date: 18-05-2026
Place: New Delhi

210, Wadhwa Complex, Street No. 10, Laxmi Nagar, Delhi-110092
(Near Metro Station Gate No. 1)

Phone: +91-9560108675, 9354214767, E-mail: cmakumarsubodh@gmail.com



CONSENT LETTER

Date: 18.05.2026

The Board of Directors
VVIP INFRATECH LIMITED
Fifth Floor, VVIP Style, Nh-58 Raj Nagar Extension,
Ghaziabad, Uttar Pradesh- 201017

Dear Sir

Sub: Consent to act as Secretarial Auditor

I am writing this consent letter with reference to our meeting and subsequent conversation regarding carrying out Secretarial Audit of your Company. I hereby give my consent to act as Secretarial Auditor of your Company for the Financial Year 2025-26. The Fee for the Secretarial Audit shall mutually agree by us and out of pocket expenses on actual basis. I look forward to a great working relationship with you.

I am committed to provide best services always relating to secretarial audit and other company law matters if any.

Thanking You

For Sagar Saxena & Company
Practicing Company Secretary
Reg No: S2019UP655100



Sagar Saxena
M. No. F12936
C.P. No. 21615