

VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)

CIN : L45201UP2001PLC136919



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

Dated-30/06/2026

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

Sub: Intimation of Resignation by Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') we wish to inform you about the following change in composition of the Board:

Mr. Man Mohan Goel (DIN: 06368540), has tendered his resignation as an Independent Director of the Company vide his resignation letter dated 30th June 2026, with immediate effect, citing "personal reasons".

Consequently, he has stepped down from all the Board Committees in which he was a member/Chairman. The letter of resignation received from **Mr. Man Mohan Goel** is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, the details of change of director is enclosed herewith.

You are requested to take the above information on record.

Thanking You
For & behalf of
VVIP Infratech Limited

KANCHAN
AGGARWAL

Digitally signed by
KANCHAN AGGARWAL
Date: 2026.06.30
18:05:34 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481

Annexure - 1

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015
(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

Resignation of Mr. Man Mohan Goel (DIN: 06368540) as an Independent Director

S. no.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Man Mohan Goel (DIN: 06368540) as an Independent Director of the Company, vide his Resignation Letter Dated 30th June 2026, with immediate effect.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	30-06-2026
3.	Brief Profile	NA
4.	Disclosure of relationships Not Applicable between directors	NA
5.	Information as required under Not Applicable BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML/ 2018/24 dated June 20, 2018.	NA

Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
2.	Names of listed entities: - In which the resigning director holds directorships indicating the category of Directorship and Membership of Board Committees, if any.	VVIP INFRATECH LIMITED • Stake Holders Relationship Committee • Nomination Remuneration Committee • Audit Committee • CSR Committee
3.	An Independent Director shall, along with the detailed reasons , also provide a confirmation that there is no other material reasons other that those provided.	Resignation of Mr. Man Mohan Goel (DIN: 06368540) has confirmed that there are no other material reasons for her resignations other than those mentioned in her resignation letter.

Date: 30 June 2026

To
The Board of Directors
VVIP Infratech Limited
Registered Office: 5th Floor, VVIP Styles,
Rajnagar Extension, Ghaziabad, UP, 201017

Subject: Resignation from the Office of Independent Director

Dear Sir(s)/Madam,

I, **Mr. Man Mohan Goel**, holding DIN: 06368540, hereby tender my resignation from the office of **Independent Director** of **VVIP Infratech Limited**. I also hereby resign from the membership and/or chairmanship, as the case may be, of **all the Committees of the Board** of the Company of which I am a member, with effect from the close of business hours on **30 June 2026**.

Due to my personal reasons and increased professional commitments, I am unable to devote the requisite time and attention to the affairs of the Company. Accordingly, I consider it appropriate to step down from the Board and all its Committees.

I hereby confirm that **there are no material reasons for my resignation other than those stated above**.

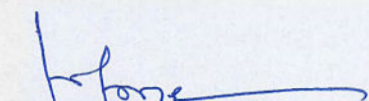
I request the Board to kindly accept my resignation and take the necessary steps to complete all statutory and regulatory compliances, including intimations to the Stock Exchange(s), the Registrar of Companies and other authorities, as may be applicable under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management and all the employees of the Company for their support and cooperation during my tenure. It has been an honour and privilege to serve as an Independent Director of the Company, and I wish **VVIP Infratech Limited** continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,



(**Man Mohan Goel**)
Independent Director
DIN: 06368540