

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-29/09/2026

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

Sub: Outcome of the 25th Annual General Meeting – Approval of Re-appointment and Appointment of Independent Directors under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Members of **VVIP Infratech Limited** ("the Company") at their **25th Annual General Meeting held on Monday, 28 September 2026**, have approved the following matters:

1. Re-appointment of Mr. Vibhor Tyagi as Whole-Time Director.

The Members have approved the re-appointment of **Mr. Vibhor Tyagi (DIN: 01797579)** as the Whole-Time Director of the Company, who was liable to retire by rotation and offered himself for re-appointment.

The requisite disclosure relating to his re-appointment, as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI circulars, is enclosed as **Annexure I**.

2. Appointment of Mr. Adarsh Rastogi as Independent Director.

The Members have approved the appointment of **Mr. Adarsh Rastogi (DIN: 07775565)** as an Independent Director of the Company for a term of **five consecutive years commencing from 28 September 2026 and ending on 27 September 2031 (both days inclusive)**.

The requisite disclosure relating to his appointment, as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI circulars, is enclosed as **Annexure II**.

**FOR & BEHALF OF
VVIP INFRATECH LIMITED**

KANCHAN AGGARWAL
Digitally signed by
KANCHAN AGGARWAL
Date: 2026.09.29
13:17:33 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481

Enclosed Below:



Corp. & Regd Office : VVIP Style Mall, 5th Floor, Rajnagar Extension, Ghaziabad, UP - 201017



+91 120 5115132 | +91 9534004000



info@vvipinfra.com



www.vvipinfra.com

GSTIN :

09AABCV2953P1ZP

08AABCV2953P1ZR

05AABCV2953P2ZW

Annexure – I

(Details with respect to Re-appointment of Whole- time Director)

Particulars	Details
Name of Director	Mr. Vibhor Tyagi
DIN	01797579
Date of Birth	14/08/1988
Reason for change	Re-appointment of Mr. Vibhor Tyagi (DIN: 01797579) as Whole-Time Director of the Company, who was liable to retire by rotation and offered himself for re-appointment.
Date of re-appointment	28-09-2026
Terms and conditions of re-appointment	Re-appointment as Whole-Time Director on the terms and conditions as approved by the Members
Retirement by Rotation	Yes
Brief Profile	Mr. Vibhor Tyagi is a Whole-Time Director of the Company and is primarily responsible for overseeing the real estate business through the Company's material subsidiary, VVIP Realtech Private Limited (formerly known as Vibhor Vaibhav Infracore Private Limited). He has been associated with the Company's real estate business and has been involved in the development and execution of various real estate projects.
Disclosure of relationships between Directors/KMP	Mr. Vibhor Tyagi is the son of Mr. Praveen Tyagi, Chairman and Director of the Company, and brother of Mr. Vaibhav Tyagi, Managing Director of the Company.
Shareholding in the Company	32,51,225 Shares & 13.02%
Names of listed entities in which he also holds directorships	NA
Membership/Chairmanship of Committees in other listed entities	NA
Confirmation	Mr. Vibhor Tyagi has confirmed that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.
Experience and Expertise	Expertise over 10 years in Real-estate
Nature of his expertise in specific Functional areas	Expertise in civil construction, infrastructure projects, and real estate development with proven entrepreneurial and leadership skills.
Names of listed entities from which the person has resigned in the past three years	NA

Mr. Vibhor Tyagi is not disqualified from being re-appointed as a Whole Time Director in terms of Section 164 of the Companies Act, 2013.



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Annexure – II

(Details with respect to appointment of Independent Director)

Particulars	Details
Name of Director	Mr. Adarsh Rastogi
DIN	07775565
Date of Birth	05-05-1991
Reason for change	Appointment of Mr. Adarsh Rastogi (DIN: 07775565) as an Independent Director of the Company, pursuant to the approval of the Members at the 25th Annual General Meeting.
Date of appointment	28 September 2026
Term of appointment	For a term of five consecutive years commencing from 28 September 2026 and ending on 27 September 2031 (both days inclusive).
Brief profile	Mr. Adarsh Rastogi has more than 10 years of professional experience in the business sector. He possesses expertise in business management, technology and computer science, with a strong understanding of business operations and strategic matters. He is post Graduated in Computer Science. His expertise in these areas are Business Management, Information Technology, Computer Science, Strategic Planning, Business Operations and Technology-related matters etc.
Disclosure of relationships between directors	Mr. Adarsh Rastogi is not related to any of the Directors or Key Managerial Personnel of the Company.
Shareholding in the Company	Nil
Names of listed entities in which the appointee also holds directorships	NA
Membership/Chairmanship of Committees in other listed entities	NA
Confirmation	Mr. Adarsh Rastogi has confirmed that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority. He has also confirmed that he meets the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI LODR Regulations, 2015.
Experience and Expertise	Mr. Adarsh Rastogi has more than 10 years of professional experience in the business sector. He possesses expertise in business management, technology and computer science, with a strong understanding of business operations and strategic matters.

Mr. Adarsh rstogi is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.