

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-01-07-2025

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

Sub: Outcome of the Board meeting held on 01st July, 2025, Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you following outcome of the Board Meeting held today i.e. 01st July, 2025.

1. Appointment of Mrs. Nupur Arora having DIN- 11148474 as an Additional Independent director (Non-Executive Director) w.e.f. 01-07-2025.

In terms of recommendation of the Nomination & Remuneration Committee also approved and recommended by the Audit Committee, the Board of Directors of the Company at their meeting held today i.e., 01st July, 2025 has appointed Mrs. Nupur Arora (DIN: 11148474) as an Additional Director in the Independent Category of the Company, with effect from **01st July, 2025 in Board Meeting**, to hold office till the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The Board hereby takes note of her consent to act as a Member of various Committees of the Board, **including Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Internal Complaints Committee (ICC) and any other committee** as may be constituted by the Company from time to time."

We confirm that **Mrs. Nupur Arora having DIN- 11148474** meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended. We confirm that Mrs. Nupur Arora is not related to any Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mrs. Nupur Arora along with requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matters, are enclosed as Annexure A.

2. Revision in terms of Remuneration to Managing Director (Mr. Vaibhav Tyagi and Chairman cum Director (Mr. Praveen Tyagi) w.e.f 01-07-2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held on 01-07-2025, based on the recommendation of the Nomination and Remuneration Committee, approved and recommended by the Audit Committee, has approved the revision in the terms of remuneration of **Mr. Vaibhav Tyagi Managing Director and Mr. Praveen Tyagi, Chairman cum Director of the Company.**

In accordance with the provisions of Section 197 read with Schedule V of the Companies Act, 2013, since the revised remuneration is within the prescribed limits and complies with all applicable conditions, no approval of the shareholders is required, and approval of the Board shall be sufficient."

Brief details of the revision in remuneration, as required under SEBI Circular, Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as attached as "Annexure B"

3. Revision in Terms of Appointment including Remuneration of Mr. Vibhor Tyagi, Whole-Time Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held on 01-07-2025, based on the recommendation of the Nomination and Remuneration Committee and approved and recommended by the Audit Committee, has approved the revision in the terms of remuneration of **Mr. Vibhor Tyagi Whole- Time- Director of the Company.**

In accordance with the provisions of Section 197 read with Schedule V of the Companies Act, 2013, since the revised remuneration is within the prescribed limits and complies with all applicable conditions, no approval of the shareholders is required, and approval of the Board shall be sufficient.”

Brief details of the revision in remuneration, as required under SEBI Circular, Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as attached as “Annexure B”

4. Re-Appointment M/s Subodh Kumar & Company, Cost Accountants (Firm Registration No. 104250) for financial year ending March, 31st 2026 and To Fix the Remuneration of Cost Auditor, subject to approval of Shareholders in ensuing General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held on 01-07-2025, based on the recommendation of the Nomination and Remuneration Committee and also approved and recommended by the Audit Committee, Board also had approved the appointment of :

M/s Subodh Kumar & Company, Cost Accountants (Firm Registration No. 104250) for financial year ending March, 31st 2026 and To Fix the Remuneration of Cost Auditor, subject to approval of Shareholders in ensuing General Meeting at a remuneration of Rs. 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 audit.

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 in Annexure C.

Request you to take the same on your records.

Thanking you

For & behalf of

VVIP Infratech Limited

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

Enclosed below:-

Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR. NO.	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Name	Mrs. Nupur Arora
2.	Date of Birth	13/01/1985
3.	Nationality	Indian
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in Independent category of the Company.
5.	Date of Re-appointment & Term of Appointment	Mrs. Nupur Arora is appointed as an Additional Independent Director (Non-Executive) with effect from July 01 st , 2025, subject to shareholders approval in the next ensuing Annual General Meeting.
6.	Brief Profile	Mrs. Nupur Arora has done Graduation and Post-Graduation in Commerce from C.C.S. University. An accomplished Senior Financial Analyst and Company Secretary (ICSI), Mrs. Nupur Arora brings deep expertise in corporate governance, financial analysis, and regulatory compliance. With strong analytical skills and leadership experience, Mrs. Nupur Arora has a proven track record in advising on complex financial and accounting matters, implementing effective systems, and ensuring sound governance. Her ability to manage multiple priorities and build strong stakeholder relationships makes her a valuable asset to the Board.
7.	Shareholding in the Company (Equity shares of Face value of Re.1/- each)	Nil
8.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Nupur Arora is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
9.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Nupur Arora is not debarred from holding the office of Director by any SEBI order or any other such authority.

“Annexure B”

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Details – Mr. Praveen Tyagi (Chairman cum Director)	Details – Mr. Vaibhav Tyagi (Managing Director)	Details – Mr. Vibhor Tyagi (Whole-Time Director)
1.	Reason for change	Revision in terms of remuneration	Revision in terms of remuneration	Revision in terms of appointment and remuneration
2.	Date of approval by the Board	July 01, 2025	July 01, 2025	July 01, 2025
3.	Effective date of revision	July 01, 2025	July 01, 2025	July 01, 2025
4.	Brief profile	Mr. Praveen Tyagi is the Chairman cum Director with vast experience in the industry and leadership.	Mr. Vaibhav Tyagi is the Managing Director of the Company and actively oversees daily operations.	Mr. Vibhor Tyagi is a qualified and experienced who overseeing daily business functions and implementation of key projects.
5.	Disclosure of relationships between directors	Father of Mr. Vaibhav Tyagi and Vibhor Tyagi	Son of Mr. Praveen Tyagi	Son of Mr. Praveen Tyagi
6.	Revised Remuneration	₹5,00,000/- per month (Basic Salary); HRA & Conveyance Allowance – Nil	₹4,00,000/- per month (Basic Salary); HRA & Conveyance Allowance – Nil	₹4,00,000/- per month (Basic Salary); HRA & Conveyance Allowance – Nil
7.	Previous Remuneration	₹4,00,000/- per month	₹3,00,000/- per month	Nil
8.	Approval required from shareholders under Companies Act, 2013	Not required, as per Section 197 read with Schedule V – within limits	Not required, as per Section 197 read with Schedule V – within limits	Not required, as per Section 197 read with Schedule V – within limits

“Annexure C”

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 01 st July, 2025 Term of Appointment For the Financial Year 2025-26
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.