



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

14-11-2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: 543974

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Intimation for appointment of Company Secretary & Compliance Officer – Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, we wish to inform you that the Board of Directors, at their meeting held today i.e., Friday, November 14, 2025 have, *inter alia*, considered and approved appointment of Ms. Nitisha Jain (M. No. A71363) as the Company Secretary & Compliance Officer, designated as Key Managerial Personnel (“KMP”), of the Company w.e.f. November 15, 2025.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure A.

This is to inform you that the said Board Meeting commenced at 02.00 PM and concluded at 04.00 PM.

Thanking You.

For VISHNU PRAKASH R PUNGLIA LIMITED

Manohar Lal Punglia
Managing Director
DIN: 02161961

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas VasANJI Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



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Annexure A

The details as required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Ms. Nitisha Jain as the Company Secretary & Compliance Officer designated as Key Managerial Personnel (“KMP”) of the Company

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| Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise; | The Board of Directors have approved the appointment of Ms. Nitisha Jain (M. No. A71363) as the Company Secretary & Compliance Officer, designated as Key Managerial Personnel (“KMP”), of the Company, on the basis of recommendation by Nomination and Remuneration Committee. |
| Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment | The said appointment will be effective from November 15, 2025. |
| Brief profile (in case of appointment) | Ms. Nitisha Jain is an Associate Member of the Institute of Company Secretaries of India and possesses the requisite qualifications and experience to discharge the functions of the Company Secretary and Compliance Officer of the Company. |
| Disclosure of relationships between Directors (in case of appointment of a director). | Not Applicable |

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