



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

31-10-2025

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 of resignation 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 hereby inform you that Ms. Neha Matnani, designated as Company Secretary & Compliance Officer of the Company has resigned from the said post w.e.f. closing of business hours on October 31, 2025, due to personal reasons. The same has been accepted by the Company and she has been relieved from her duties with effect from today i.e. October 31, 2025. Consequently, she also ceased to be the Company’s Key Managerial Personnel and also the designated person authorized to make disclosures to the stock exchanges with the effect from the said date.

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

The letter of resignation by Ms. Neha Matnani is also enclosed herewith.

This is for your information and record.

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-Operative Society Limited, Village Kondivita, Mathuradas VasANJI Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



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Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change	Resignation of Ms. Neha Matnani as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
2.	Date of cessation	October 31, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Attached below

CIN: L45203MH2013PLC243252

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October 24, 2025

To

The Board of Directors
Vishnu Prakash R Punglia Limited
B-31,32, Second Floor, Industrial Estate.
New Power House Road, Jodhpur (Raj),
Pin Code: 342003

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Ma'am

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Vishnu Prakash R Punglia Limited, with effect from close of business hours of October 31, 2025 due to personal and unavoidable circumstances impacting my availability and well-being.

I wish to express my sincere gratitude to the Board of Directors, management, and my colleagues for their trust, support, and cooperation extended to me during my tenure. It has been a privilege to serve the Company and contribute to its governance and compliance functions.

I will ensure a smooth transition of my responsibilities and provide all necessary assistance during the process.

I take this opportunity to convey my best wishes for the continued success and growth of the Company.

Regards

Neha

Neha Matnani

For Vishnu Prakash R Punglia Ltd.
Accepted by
HR Department

HR

Komal

31st Oct '25.