



VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

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

Dated-03/10/2024

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

Sub: Submission for Non-applicability of Compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30th September, 2024.

Dear Sir/ Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply since company has listed its specified securities on the SME Exchange.

Therefore, Corporate Governance provisions are not applicable to the company under Regulations 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter and half year ended on 30th September, 2024.

You are requested to take note of the above.

Thanking you

For & behalf of

VVIP Infratech Limited

Kanchan Aggarwal

Company Secretary Cum Compliance Officer

Membership No. A70481

Corp. & Regd. Office : VVIP Style Mall, 5th Floor, Raj Nagar Extn., Ghaziabad, UP - 201017
Tel. : +91 0120 5115132 | Mob. : +91 953 400 4000 | E-mail : info@vvipinfra.com | Website : www.vvipinfra.com
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