



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-14/11/2024

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

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Wednesday, 13th November, 2024 approved the appointment of **M/s Sagar Saxena & Company, Practicing Company Secretary Membership No. F12936 & COP No. 21615**, as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023 /123 dated 13th July, 2023 are mentioned below as Annexure-A, B & C.

We request you to take the above information on record.

**FOR & BEHALF OF
VVIP INFRATECH LIMITED**

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

Enclosed Below:-



VVIP Infratech Limited

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Annexure - A

(Details with respect to appointment of Secretarial Auditor)

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment.	The Board approved appointment of M/s Sagar Saxena & Company, Practicing Company Secretary as an Secretarial Auditor of the Company.
2	Date of appointment	November 13, 2024
3	Term of appointment	Appointed as an Secretarial Auditor of the Company for conducting secretarial audit for the period April 1, 2024 to March 31, 2025.
4	Brief profile (in case of appointment)	M/s Sagar Saxena & Company, Practicing Company Secretary Membership No. F12936 & COP No. 21615 firm established in 2018 by Mr. Sagar Saxena as qualified Company Secretaries. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is led by Mr. Sagar Saxena, a Fellow Member of the Institute of Company Secretaries of India, with over 6 years of work experience as a Professional in Practice and around 3 years of experience in the industry. Sagar Saxena & Company have a client base spread across the country. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, De-listing of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Ghaziabad.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

GSTIN - 09AABCV2953P1ZP | GSTIN - 08AABCV2953P1ZR | GSTIN - 05AABCV2953P2ZW | CIN - U45201UP2001PLC136919



VVIP Infratech Limited

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Date: 13th November, 2024

To,

Sagar Saxena & Company, Practicing Company Secretary

Address: 204, Second Floor, Ansal Sundaram,
RDC, Raj Nagar, Ghaziabad-201002.

Dear Sir,

Sub: Appointment as Secretarial Auditor for the financial Year 2024-2025

We are pleased to inform you that the Board of Directors of Company at their meeting held today i.e. November 13th, 2024 have appointed you as the Secretarial Auditor for considering the Secretarial Audit for the Financial Year 2024-2025 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours Truly,

For VVIP Infratech Limited
For VVIP Infratech Ltd.

Company Secretary Cum Compliance Officer

Vaibhav Tyagi
Managing Director
DIN:- 01797558

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CONSENT LETTER

Date: 13.11.2024

To,

M/s VVIP INFRATECH LIMITED

**Address- Fifth Floor, VVIP Style, Nh-58 Raj Nagar Extension,
Ghaziabad, Uttar Pradesh- 201017**

Dear Sir/Madam

Sub: Consent to act as Secretarial Auditor

I am writing this consent letter with reference to our meeting and subsequent conversation regarding carrying out Secretarial Audit. I hereby give my consent to act as Secretarial Auditor of your Company for the Financial Year 2024-25. The Fee for the Secretarial Audit shall mutually agree by us and out of pocket expenses on actual basis. I look forward to a great working relationship with you.

I am committed to provide best services always relating to secretarial audit and other company law matters if any.

Thanking You

**For Sagar Saxena & Company
Practicing Company Secretary
Reg No: S2019UP655100**

**Sagar Saxena
M. No. F12936
C.P. No. 21615**

