



VSF PROJECTS LIMITED

CORPORATE OFFICE: 1018, 9th Floor, Vasavi MPM Grand,
Ameerpet, Hyderabad-500073 Phone : 040-23548694

E-mail: vsfprojects1td91@gmail.com Website: www.vsfproject.com

Tuesday, 12th November, 2024

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 519331

Scrip Symbol: VSFPROJ

Subject: Outcome of the Meeting of Board of Directors of VSF Projects Limited held on Tuesday, 12th November, 2024 under Regulations 30 and Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

This is to inform that the Board of Directors of the VSF Projects Limited in its meeting held on Tuesday, 12th November, 2024, at the Corporate Office of the Company situated at 1018, 9th Floor, Vasavi MPM Grand, Ameerpet, Hyderabad-500073 IN has inter alia considered and approved the following:

1. Approved the Un-Audited Financial Results for the Quarter and half year ended 30.09.2024-
Enclosed
2. Taken Note of Limited Review Report for the Un-Audited Financial Results for the Quarter and half year ended 30.09.2024- **Enclosed**
3. Approved Resignation of Mr. Rahul Patibandla (DIN: 07344724), Non-Executive Director of the company with effect from close of business hours on 12th November, 2024.





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4. Approved Resignation of Mrs. Reshma Kiranmayee Pulapa, (DIN: 09388548), Non-Executive Director of the company with effect from close of business hours on 12th November, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations and SEBI Circulars issued with regard to resignation of directors as above, are given in **Annexure -I**. The letters of resignation received from Respective directors is enclosed herewith as **Annexure - II**.

5. In relation to the partly paid-up equity shares on which the First and Final Call Money remains unpaid, the board approved sending of a Reminder cum Forfeiture Notice for payment of First and Final Call Money to the holders of such Partly Paid-up Equity Shares.

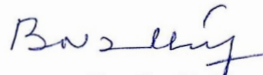
Further details in this regard will be included in the Final Reminder Notice that will be sent to the holders of Partly Paid-Up Shares, on which the First and Final Call Money remains unpaid.

6. The Board Members also decided to waive off the interest of 12% (Twelve per cent only) p.a. as mentioned in the First and Final Call Money Notice, for non-payment of call money by the shareholders with respect to monies payable on Calls.

The Meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 8:30 P.M

You are requested to kindly take the above onto your records.

Thanking you,
For VSF Projects Limited


Narayana Murthy Bobba
Managing Director
DIN: 00073068





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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Particulars	Description
1	Name	Rahul Patibandla
2	Reason for Change	Resignation of Mr. Rahul Patibandla (DIN: 07344724) as Non-Executive Director of the Company, with effect from close of business hours on 12 th November, 2024 due to pre occupation and personal commitments
3	Date of appointment/cessation & term of appointment	12-11-2024
4	Brief Profile (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II





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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Particulars	Description
1	Name	Mrs. Reshma Kiranmayee Pulapa
2	Reason for Change	Resignation of Mrs. Reshma Kiranmayee Pulapa (DIN: 09388548) as an Non-Executive Director of the Company, with effect from close of business hours on 12 th November, 2024 due to pre occupation and personal commitments
3	Date of appointment/cessation & term of appointment	12-11-2024
4	Brief Profile (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II



Date: 12-11-2024

To
The Board of Directors
VSF Projects Limited
1018, 9th Floor, Vasavi MPM
Grand, Ameerpet, Hyderabad
500073 IN.

Dear Sir,

SUB: Resignation from the office of the Director.

I hereby tender my resignation as the Director of the Company due to Personal reasons, with immediate effect. I would like to thank the Board for the support extended to me during my tenure.

I further Confirm that there are no other reasons for my resignation other than Personal Reasons.

Kindly acknowledge the receipt and arrange to file the form DIR-12 with the Registrar of the Companies.

Thanking you



Rahul Patibandla
DIN: 07344724

ANNEXURE-II

Date: 12-11-2024

To
The Board of Directors
VSF Projects Limited
1018, 9th Floor, Vasavi MPM
Grand, Ameerpet, Hyderabad
500073 IN.

Dear Sir,

SUB: Resignation from the office of the Director.

I hereby tender my resignation as the Director of the Company due to Personal reasons, with immediate effect. I would like to thank the Board for the support extended to me during my tenure.

I further Confirm that there are no other reasons for my resignation other than Personal Reasons.

Kindly acknowledge the receipt and arrange to file the form DIR-12 with the Registrar of the Companies.

Thanking you



Reshma Kiranmayee Pulapa
DIN: 09388548