VAS INFRASTRUCTURE LIMITED

CIN: L65100MH1994PLC076538 Email: - cirp.vasinfra@gmail.com

June 25, 2024

To,
The Manager – CRD, **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip No.: 531574

Subject: <u>Outcome of 4th meeting of Committee of Creditors held on Tuesday, 25th June, 2024.</u>

Dear Sirs / Madams,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, 4th Meeting of Committee of Creditors held on Tuesday, June 25, 2024.

You are requested to take the above information on your record.

Thanking You.

Yours faithfully, For Vas Infrastructure Limited



Ashok Kumar Golechha

Interim Resolution Professional

Vas Infrastructure Ltd. (Under CIRP)

IBBI Reg. No. IBBI/IPA-002/IP-N000932/2019-20/12973

Correspondence Address:

Flat No. B 703/704, Seventh Floor, River Park CHS Ltd., Dattani Park Road, Thakur Village, Kandivali (East), Mumbai - 400101