



VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

TEL: 98200 68363 / 022-24449753

E-MAIL : vapipaper@gmail.com / vapienterpriseltd@gmail.com

Website : www.vapienterprise.com

CIN No. L21010MH1974PLC032457

To,
BSE Limited,
Dept. of Corporate Services,
Dalal Street, Mumbai - 400 001
Company Code: 502589

06.12.2024

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. 6th December, 2024 (Commenced at 11:00 AM and concluded at 12:30 PM) has approved the following:

Appointment of Mrs. Riddhi Harsh Desai (Membership No: A61493) as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from 06th December, 2024.

Further, the Board of Directors of the Company at its meeting held today i.e. December 06, 2024 have authorised Mrs. Riddhi Harsh Desai, Company Secretary & Compliance Officer as Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event and for the purpose of making disclosures to the Stock Exchanges respectively.

Name	Designation	Contact Details	Email ID
Mrs. Riddhi Harsh Desai	Company Secretary & Compliance Officer	9930111751	riddhisoni03@gmail.com

We request you to take the above information on record. Thanking you. Yours faithfully,
For VAPI ENTERPRISE LIMITED

Manoj Patel
DIN 00485197 (Managing Director)

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 w.r.t the Appointment of Mrs. Riddhi Harsh Desai as Company Secretary and Compliance Officer of the Company:

Sr. No	Particulars	Details
1.	Reason for Change viz appointment, resignation, removal or otherwise	Mrs. Riddhi Harsh Desai has been appointed as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company w.e.f. 06 th December, 2024
2.	Date of Appointment/ Cessation	Appointment with effect from 06 th December, 2024
3.	Brief Profile (in case of Appointment)	Mrs. Riddhi Harsh Desai (Mem No: A61493) is an associate member of ICSI and having more than 2 years of Post Qualification Experience in Listed, Secretarial and other related compliances
4.	Disclosure of relationship between the Directors (in case of Appointment)	Not Applicable