



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

Dated-03/10/2024

Dear Sir(s),

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

Sub: Non-applicability of Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above mentioned subject this is to inform you that in accordance with the provisions of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 47[17A,] 18, 19, 20, 21,22, 23, 24, 48[24A,] 25, 26, 27 and clauses (b) to (i) 49[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to a listed entity which has listed its specified securities on the SME Exchange.

The securities of our company is listed on the BSE EMERGE (SME) platform therefore in accordance with the above, the compliances under regulation 23(9) are not applicable to our company.

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