



## VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

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

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CIN No. L21010MH1974PLC032457

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

04.12.2024

**SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 - INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Priyanka Kunwar, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the post of Company Secretary, effective from the end of business hours on 04<sup>th</sup> December,2024. This decision has been made in pursuit of better opportunities that offer greater exposure and enhanced employee benefits.

Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases the Key Managerial Person (KMP) and Compliance Officer of the Company.

Copy of the Resignation Letter dated 04<sup>th</sup> December,2024 along with the Disclosures under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

Thanking You  
Yours Truly,

Mr. Manoj Ramanbhai Patel  
DIN 00485197  
Managing Director

Disclosures as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 04/12/2024

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment—re-appointment,</del> <del>resignation, removal—death—</del> <del>or</del> <del>otherwise</del>	<p>Ms. Priyanka Kunwar has tendered her resignation as a Company Secretary &amp; Compliance Officer of the Company due to pursuit of better opportunities that offer greater exposure and enhanced employee benefits.</p> <p>Ms. Priyanka Kunwar has also confirmed that there are no other material reasons for her resignation.</p>
2.	Date of cessation	Resigned with effect from the close of business hours of 04 <sup>th</sup> December, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

04.12.2024

To,  
The Board of Directors  
**VAPI ENTERPRISE LTD**  
213 UDYOG MANDIR 2ND FLOOR  
87-C PITAMBER MAHIM,  
MUMBAI-400016.

**SUB.: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY & COMPLIANCE OFFICER**

**Respected Sir/Madam(s),** —

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons viz. career improvement and growth opportunities.

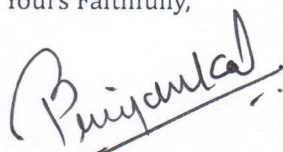
I kindly request the Board of Directors to accept my resignation and relieve me of my duties with effect from the close of business hours on 04.12.2024.

I extend my heartfelt gratitude to the entire Board and Management for their continuous cooperation and guidance during my tenure.

Kindly acknowledge receipt of this resignation letter and ensure that the necessary e-forms and submissions are filed with the Registrar of Companies and BSE Ltd.

Thank you for your understanding and support.

Thanking You,  
Yours Faithfully,



Priyanka Kunwar