



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala Lane, Opp S. V. Road
Borivali (West), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

November 13, 2024

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Company Scrip Code: 531574

Sub: **Outcome of RP Committee Meeting**

Ref: **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.**

Dear Sir/Ma'am,

With reference to our letters dated November 5, 2024, and November 8, 2024, we wish to inform you that the RP Committee at its meeting held today i.e. Wednesday, November 13, 2024, has approved the following agendas:

1. The Committee approved the Unaudited financial results for the 2nd quarter and Half Year ended September 30, 2024, alongwith the Limited Review Report given by the Statutory Auditors, M/s. Satyaprakash Natani & Company, Chartered Accountants, on the Unaudited Financial Results for 2nd Quarter and Half Year ended September 30, 2024.
2. The Committee considered and approved the appointment of Mrs. Rucha Rajan Pawar with effect from November 13, 2024. She is a qualified Company Secretary, holding Mem. No. A55041.
3. The Committee noted Statutory Compliance for the Quarter ended September 30, 2024
4. The Meeting of the RP Committee Meeting commenced at 3.00 p.m. and concluded at 4.20 p.m.

Please take note of the same and upload on our website.

Yours faithfully,
For Vas Infrastructure Ltd.
(Status: Under CIRP)



Ashok Kumar Golechha
Resolution Professional for Vas Infrastructure Ltd.
Registration No. IBBI/IPA-002/IP-N000932/2019-20/12973



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VAS INFRASTRUCTURE LIMITED

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year Ended 30th Sept, 2024							
Rs. in Lakh (except EPS)							
S.No	Particulars	Quarter ended 30.09.2024	Quarter ended 30.06.2024	Quarter ended 30.09.2023	Half Year Ended 30.09.2024	Half Year Ended 30.09.2023	Year ending 31.03.2024
		Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited*
1	Total revenue from Operations	-	-	-	-	(141.970)	(41.970)
2	Net Profit/(Loss) for the period (before Tax, Exceptional)	(23.470)	(11.360)	(1,599.742)	(34.830)	(3,134.410)	(6,225.897)
3	Net Profit/(Loss) for the period before Tax,(after Exceptional)	(23.470)	(11.360)	(1,599.742)	(34.830)	(3,134.410)	(6,225.897)
4	Net Profit/(Loss) for the period after Tax (after Exceptional)	(23.470)	(11.360)	(1,599.742)	(34.830)	(3,134.410)	(6,225.897)
5	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)	(23.469)	(13.781)	(1,612.404)	(37.250)	(3,101.574)	(6,200.501)
6	Equity Share capital	1,512.940	1,512.940	1,512.940	1,512.940	1,512.940	1,512.940
7	Other Equity	-	-	-	-	(27,452.198)	(27,414.947)
8	Earning per share (of Rs.10/- each) (not annualized)						
	1. Basic	(0.155)	(0.075)	(10.574)	(0.230)	(20.717)	(41.151)
	2. Diluted	(0.155)	(0.075)	(10.574)	(0.230)	(20.717)	(41.151)

Notes:

a)The Financial Results have been reviewed by the Audit Committee and approved by the Board of at its meeting held on 13th Nov, 2024.. The Statutory Auditor have submitted Auditors Report on the above Audited Financial Results for the Quarter & Half Year ended 30th Sep, 2024.

b) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites (www.bseindia.com and Company's Website (www.vasinfrastructureltd.com))

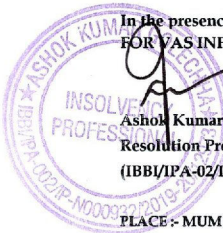
In the presence of
FOR VAS INFRASTRUCTURE LIMITED

Ashok Kumar Golechha
Resolution Professional
(IBBI/IPA-02/IP-N000932/2019-2020/12973)

PLACE :- MUMBAI
DATE :- 13/11/2024

By Order of the Board of Directors
FOR VAS INFRASTRUCTURE LIMITED

(MR. DHRUPCHAND R VARMA)
DIRECTOR
(DIN: 09429519)





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VAS INFRASTRUCTURE LIMITED
AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPT, 2024

Amount in Lakhs

Part I - Statement of Standalone Unaudited Financial Results for the Quarter & Half Year Ended 30th September, 2024

Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Half Year Ended	Half Year Ended	Year ending
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited*
	Income						
I	Revenue from Operations	-	-	-	-	(141.970)	(41.970)
II	Other Income	0.109	1.288	(2.412)	1.397	(4.937)	(5.392)
III	Total Income	0.109	1.288	(2.412)	1.397	(146.907)	(47.362)
2	Expenses						
	a) Cost of Construction & Development	-	-	2.865	-	81.101	366.118
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Change in inventories of finished goods , work in progress & stock in trade.	-	-	(2.865)	-	(81.101)	107.324
	d. Employee benefit expenses	-	-	9.854	-	18.836	44.654
	e. Finance Cost	0.087	0.020	1,394.349	0.107	2,720.113	5,304.488
	f. Depreciation & amortisation expense	1.072	1.072	2.963	2.144	5.893	11.699
	g. Other expenditure	22.420	11.556	190.165	33.976	242.662	344.252
IV	Total Expenses	23.579	12.648	1,597.330	36.227	2,987.503	6,178.535
V	Profit/(loss) before Exceptional Items & Tax (III -IV)	(23.470)	(11.360)	(1,599.742)	(34.830)	(3,134.410)	(6,225.897)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before Tax (V-VI)	(23.470)	(11.360)	(1,599.742)	(34.830)	(3,134.410)	(6,225.897)
VIII	Tax Expense						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from Continuing Operations (VII-VII)	(23.470)	(11.360)	(1,599.742)	(34.830)	(3,134.410)	(6,225.897)
X	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	(23.470)	(11.360)	(1,599.742)	(34.830)	(3,134.410)	(6,225.897)
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	0.001	(2.421)	(12.662)	(2.420)	32.836	25.396
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	(23.469)	(13.781)	(1,612.404)	(37.250)	(3,101.574)	(6,200.501)
XVI	Earnings per equity Share (for continuing operation):						
	(1) Basic	(0.155)	(0.075)	(10.574)	(0.230)	(20.717)	(41.151)
	(2) Diluted	(0.155)	(0.075)	(10.574)	(0.230)	(20.717)	(41.151)
XVII	Earnings per equity Share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity Share (for discontinued & continuing operations):						
	(1) Basic	(0.155)	(0.075)	(10.574)	(0.230)	(20.717)	(41.151)
	(2) Diluted	(0.155)	(0.075)	(10.574)	(0.230)	(20.717)	(41.151)





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See accompanying notes to the financial statements:

Notes:-

1. The Unaudited standalone financial results of the Company for the Quarter & Half Year ended 30th Sept, 2024 have been prepared in accordance with the Indian Accounting Standards ("Ind As") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (India Accounting Standards) Rules, 2015, as amended.
2. The above unaudited standalone financial results of the Company for the Quarter and Half Year ended 30th Sept, 2024 have been reviewed by the Audit Committee on 13th Nov, 2024 and thereafter approved by the R P Committee at their meeting held on 13th Nov, 2024.
3. The Company has adopted Ind AS 116 "Leases" effective April 01, 2019, using modified retrospective method. The Company has applied the standard to all its leases with the cumulative impact recognized on the date of initial application i.e. April 01, 2019.
4. Complaints lying pending as on 30-09-2024 - NIL.
5. Complaints Received during the year - NIL
6. Complaints disposed off during the year - NIL
7. Complaints lying unsolved as on 13.11.2024 - NIL
8. The Company has been admitted in National Company Law Tribunal (NCLT) on 11th March 2024 – Order no. C.P. (IB) 314/MB/2023, as per the order the company is under Corporate Insolvency Resolution process (CIRP) with Resolution professional namely "Mr. Ashok Kumar Golechha" having IP registration No.IBBI/IPA-02/IP-N000932/2019-2020/12973 and the management of the affairs of the Corporate Debtor (Vas Infrastructure Limited) vests with the Resolution Professional. Pursuant to this Order, the Resolution Professional is carrying out the Compliances for the Quarter and Half year ended 30th Sept, 2024.
9. The figures of the previous periods have been regrouped wherever necessary to conform to the current period presentation.

For Satya Prakash Natani & Co.
Firm Registration Number: 115438W
Chartered Accountants
Satya Prakash Rammanohar Natani
Partner
Membership No.: 048091

PLACE :- MUMBAI
DATE :-13/11/2024

For and on behalf of the Board of Directors
VAS Infrastructure Limited

Ashok Kumar Golechha
Resolution Professional
(IBBI/IPA-02/IP-N000932/2019-2020/12973)

Dhrupchand R Varma
Director
(DIN: 09429519)

PLACE :- MUMBAI
DATE :-13/11/2024





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UNAUDITED STANDLONE BALANCE SHEET AS AT 30TH SEPT, 2024		
Particulars	Amount in Lakh	
	As at 30-09-2024	As at 31-03-2024
	Unaudited	Audited
Assets		
1 Non-Current Assets		
Property ,Plant & Equipment	2.817	4.957
Capital Work in Progress		
Investment Property	-	-
Other Intangible Assets		
Non-current financial Assets		
Non-current investments	8,462.277	8,464.714
Trade receivables, non current		
Loans , non-current	-	-
Other non-current financial assets		
Total non-current financial assets	8,462.277	8,464.714
Deferred tax assets (net)		
Other non-current assets	-	-
Total non-current assets	8,465.094	8,469.671
2 Current Assets		
Inventories	5,314.467	5,314.467
Current financial asset	-	-
Current investments	-	-
Trade receivables, current	-	0.500
Cash and cash equivalents	88.700	2.861
Bank balance other than cash and cash equivalents	301.059	11.059
Loans ,current	-	-
Other current financial assets	1.527	0.892
Total current financial assets	391.286	15.312
Current tax assets (net)	25.125	19.875
Other current assets	0.005	-
Total current assets	5,730.882	5,349.654
3 Non-current assets classified as held for sale		
4 Regulatory deferral account debit balances and related deferred tax assets		
Total assets	14,195.976	13,819.325
Equity and Liabilities		
1 Equity		
Equity attributable to owners of parent		
Equity Share Capital	1,512.940	1,512.940
Other Equity	(27,452.199)	(27,414.948)
Total Equity attributable to owners of parent	(25,939.259)	(25,902.008)
Non controlling interest		
Total equity	(25,939.259)	(25,902.008)





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Particulars	As at 30-09-2024	As at 31-03-2024
2 Liabilities		
Non-current liabilities		
Non-current financial liabilities		
Borrowings , non-current	10,831.301	10,831.301
Trade payables ,non-current		
Other non-current financial liabilities	-	-
Total non-current financial liabilities	10,831.301	10,831.301
Provisions ,non-current	-	-
Deferred tax liabilities (net)	-	-
Deferred Governments grants , non-current	-	-
Other non-current liabilities	112.730	112.730
Total non-current liabilities	10,944.031	10,944.031
Current liabilities		
Current financial liabilities		
Borrowings ,current	1,157.713	1,152.717
Trade payables ,Total Outstanding dues of Micro & Small Enterprises	0.241	0.102
Trade payables ,Total Outstanding dues of other than Micro & Small Enterprises	27.533	25.066
Other current financial liabilities	27,900.554	27,479.518
Total current financial liabilities	29,086.041	28,657.403
Other current liabilities	102.799	100.959
Provisions ,current	2.365	18.941
Current tax liabilities (Net)		
Deferred Governments grants ,current		
Total current liabilities	29,191.204	28,777.302
3 Liabilities directly associated with assets in disposal group classified as held for sale	-	-
4 Regulatory deferral account credit balances and related deferred tax liability	-	-
Total liabilities	40,135.235	39,721.333
Total equity and liabilities	14,195.976	13,819.325

For Sanyaprakash Natani & Co.
Firm Registration Number: 115438W
Chartered Accountants
MUMBAI
M. No. 049081
Sanyaprakash Ranjanmohar Natani
Partner
Membership No.: 048091
PLACE : MUMBAI
DATE :- 13/11/2024

For and on behalf of the Board of Directors
VAS Infrastructure Limited
Ashok Kumar Golechha
Resolution Professional
(IBBI/IPA-02/IP-N000932/2019-2020/12973)


Dhruvchand R Varma
Director
(DIN: 09429519)





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VAS INFRASTRUCTURE LIMITED

CIN No.: [L74999MH1994PLC076538]

Cash Flow Statement for the Half Year Ended 30th Sept, 2024

(All amounts in Lakhs, except as otherwise stated)

Particulars	For the year ended 30 Sept, 2024		For the year ended 31 March, 2024	
	Unaudited		Audited	
	Amount	Amount	Amount	Amount
A. Cash flow from operating activities				
Net Profit / (Loss) before tax		(34.830)		(6,225.896)
<u>Adjustments for:</u>				
Depreciation and amortisation	2.144		11.699	
Fair Value adjustment of Loans to employees	-		-	
Fair Value adjustment of Security Deposits	-		-	
Fair Value adjustment of Retention Creditors	-		-	
Unwinding of discounting of Retention Creditors	-		-	
Interest on Gratuity Valuation	-		-	
(Profit) / loss on sale / write off of assets	-		-	
Finance costs	0.107		5,304.488	
Rent Income	-		(0.860)	
Interest income	(1.397)		(0.367)	
Non Cash Item	-		-	
Amortization of Rent Deposits	-		-	
	0.855	0.855	5,314.960	5,314.960
Operating profit / (loss) before working capital changes		(33.976)		(910.936)
<u>Changes in working capital:</u>				
<u>Adjustments for (increase) / decrease in operating assets:</u>				
Inventories	-		107.324	
Trade receivables	0.500		47.272	
Financial Assets (Current)	(0.639)		57.180	
Other Current Assets	(295.241)		19.330	
<u>Adjustments for increase / (decrease) in operating liabilities:</u>				
Trade payables	2.606		(45.031)	
Other current liabilities	422.875		4.832	
Provisions	(16.576)		(207.696)	
Other financial Liabilities	-		(126.751)	
	113.525	113.525	(143.540)	(143.540)
		79.550		(1,054.476)
Cash generated from operations		-		-
		79.550		(1,054.476)
Net income tax (paid) / refunds		-		-
Net cash flow from / (used in) operating activities (A)		79.550		(1,054.476)





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Particulars	For the year ended 30 Sept, 2024		For the year ended 31 March, 2024	
	Unaudited		Audited	
	Amount	Amount	Amount	Amount
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances				
Non -Current Investment	0.003		53.947	
Proceeds from sale of fixed assets	-		-	
Interest received	-		-	
- Others	1.397		0.367	
Rent Received	-		0.860	
Loan Given (Current)				
	1.400	1.400	55.174	55.174
Net income tax (paid) / refunds		1.400		55.174
Net cash flow from / (used in) investing activities (B)		1.400		55.174
C. Cash flow from financing activities				
Long Term Borrowings	-		-	
Short term borrowing	4.996		1,017.103	
Net Working Capital	-		5,303.339	
Shares Allotment	-		-	
Application money refunded	-		-	
Finance cost	(0.107)		(5,304.488)	
Net cash flow from / (used in) financing activities (C)	4.889	4.889	1,015.954	1,015.954
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		85.838		16.652
Cash and cash equivalents at the beginning of the year		12.862		(3.790)
Cash and cash equivalents at the end of the year		98.700		12.862
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet (Refer Note 19)		98.700		12.862
Net Cash and cash equivalents (as defined in IND AS 7 Cash Flow Statements) included in Note 19		98.700		12.862
Cash and cash equivalents at the end of the year *		98.700		12.862
* Comprises:				
(a) Cash on hand		0.011		0.011
(b) Balances with banks				
(i) In current accounts		88.689		2.851
(ii) In EEFC accounts				
(iii) In deposit accounts with maturity of more than 12 months		10.000		10.000
		98.700		12.862

In terms of our report attached.

For Satya Prakash Natani & Co.
Firm Registration Number: 115438W

Chartered Accountants

Satyaprakash Rammanohar Natani
Partner
Membership No: 048091

Place: Mumbai
Date: 13/11/2024

By Order of the Board of Directors
For VAS Infrastructure Limited

Ashok Kumar Golechha
Resolution Professional
(IBBI/IPA-02/IP-N000932/2019-2020/12973)

Place: Mumbai
Date: 13/11/2024

Dhrupchand R Varma
Director





Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI
DISA(ICAI),FAFD

CA SANGEETA PAREKH

CA SURESHKUMAR YADAV

CA ARCHANA JAIN

CA ANU OSWAL

Independent Auditor's Review Report on the Quarterly & Half Yearly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

**Review Report to
The Board of Directors
Vas Infrastructure Limited,**

1. We have reviewed the accompanying statement of unaudited financial results of **VAS INFRASTRUCTURE LIMITED** ("the company") for the quarterly and half yearly ended September 30, 2024 (the "Statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for Opinion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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Branch: D-306, Navyug CHS Ltd, Goregaon Check Naka, W.E Highway,
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Branch: 112, Kothari Milestone, S.V.Road, Near Malad Shopping Centre,
Malad (W), Mumbai-400 064. Email : tanuparakh@gmail.com



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI
DISA(ICAI),FAFD

CA SANGEETA PAREKH

CA SURESHKUMAR YADAV

CA ARCHANA JAIN

CA ANU OSWAL

Emphasis of Matter

5. We draw your attention which states that the Company is in the process of getting the liability restructured and the promoter confident to revive the business and infuse the required funding to address the negative net worth of the company thereby enlarging the business opportunities including participation in Government tenders. Accordingly, the company has continued to prepare its financial statements on 'Going Concern Basis'.

Our opinion is not modified in respect of above stated matters.

For Satyaprakash Natani and Co.

Chartered Accountants

Firm's Registration Number: 115438W

SATYAPRAKASH Digitally signed by
RAMMANOHAR RAMMANOHAR NATANI
NATANI Date: 2024.11.13
16:26:57 +05'30'

CA Satyaprakash Natani

Partner

Membership Number: 048091

Place: Mumbai

Date: 13/11/2024

UDIN: 24048091BKAQCU7927

Office: 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.
Tel.: 2897 6621 Email: spnatani@gmail.com Web.: www.casprnatani.in

Branch: D-306, Navyug CHS Ltd. Goregaon Check Naka, W.E.Highway,
Goregaon (E), Mumbai-400 063. Email : suresh.yadav310@gmail.com

Branch: 112, Kothari Milestone, S.V.Road, Near Malad Shopping Centre,
Malad (W), Mumbai-400 064. Email : anuprakash@gmail.com



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala Lane, Opp S. V. Road
Borivali (West), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

November 13, 2024

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Company Scrip Code: 531574

Dear Sir,

Sub: Appointment of Company Secretary cum Compliance Officer

Please note that Mrs. Rucha Rajan Pawar, has been appointed as Company Secretary and Compliance Officer in the RP Committee Meeting held today, i.e. November 13, 2024. Please also find brief profile of Mrs. Rucha Rajan Pawar.

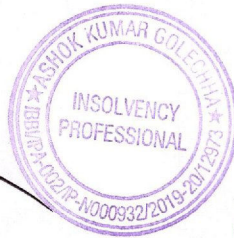
Date of appointment: Appointed in the RP Committee Meeting held on November 13, 2024, w.e.f November 13, 2024, all the terms of appointment are as per the policy of the company, applicable to the employees of the company.

Mrs. Rucha Rajan Pawar is a qualified Company Secretary and a member of ICSI, holding membership no. A55041. She is also having an experience of 4 years as a Company Secretary.

We request you to kindly take on record the appointment of Mrs. Rucha Rajan Pawar, Mem.No.A55041, as Company Secretary and compliance officer.

Thanking you,

Yours faithfully,
For Vas Infrastructure Ltd.



Ashok Kumar Golechha
Resolution Professional for Vas Infrastructure Ltd.
Registration No. IBBI/IPA-002/IP-N000932/2019-20/12973