

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India
Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,
Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

Date: 12.05.2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Company Symbol: VITESSE
Scrip Code: 540823

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am.

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2023.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

For and on behalf of
Vitesse Agro Limited

ROOP
KISHORE GOLA
Digitally signed by
ROOP KISHORE GOLA
Date: 2023.05.12
18:38:59 +05'30'

Roop Kishore Gola
Director
DIN: 02456413

Encl.: As above

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Date: 11th May, 2023

To,

The Corporate Relationship Department BSE Limited, The Listing Department 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, Vitesse Agro Limited, Registered Office: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad, Gujrat-380009
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Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Vitesse Agro Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in Vitesse Agro Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Vitesse Agro Limited



**Roop Kishore Gola
(Promoter)**