



**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](mailto:vapipaper@gmail.com) / [vapienterpriseltd@gmail.com](mailto:vapienterpriseltd@gmail.com)

Website : [www.vapienterprise.com](http://www.vapienterprise.com)

CIN No. L21010MH1974PLC032457

---

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

30.05.2024

Company Code: 502589

**Sub: Outcome of Board Meeting held on 30th May, 2024**

**Dear Sir/Madam,**

IWith reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company was held today viz. Thursday, 30<sup>th</sup> May,2024 and the Board of Directors had inter-alia, approved the following business and are attaching:

1. Appointment of HRU & Associates, Practising Company Secretary as the Secretarial Auditor of the company from that start of the Financial Year 2024-25. The disclosure is required to be enclosed herewith as '**Annexure -II**'

This meeting commenced at 3:00 PM and concluded at 05:00 PM

Please acknowledge receipt.

Thanking You,  
Your's Faithfully,  
For Vapi Enterprise Limited

Priyanka Kunwar  
Company Secretary  
Membership No.59197

## Annexure-II

Appointment of HRU & Associates, Practising Company Secretary as the Secretarial Auditor of the company for the Financial Year 2024-25

<b>Sr.No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	<b>Appointment</b> To Comply with the Companies Act,2013 and the requirements under SEBI(LODR) Amendment Regulations ,2015
2.	Date of Appointment & term of appointment/re-appointment;	Appointed w.e.f 30.05.2024 to conduct the Secretarial Audit for the Financial Year 2024-25
3.	Brief Profile (in case of appointment)	He is associated member of ICSI holding valid COP and peer review number. Having Experience in providing Secretarial Audit Services, Consultancy related to RBI matters, Company Advisory in fund raising etc., the firm offers services viz business registration ,certification, corporate and transaction advisory and other secretarial audit services