

VPM

VAPI ENTERPRISE LTD. (Formerly VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
Works : Plot No. 298/299, GIDC 2nd Phase, Industrial Area, VAPI, GUJARAT 396 195
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com
Website : www.vapienterprise.com CIN No. L21010MH1974PLC032457

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Date : July 1st, 2019

Subject : Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel ('KMP")

This is to inform in compliance of Regulation 6 and Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 203 of the Companies Act 2013, the Board of Directors in its meeting held on Monday, the 1st day of July 2019 at 03:00 p.m., considered and approved the appointment of Ms Priyanka Mohan Kunwar (Membership No. A59197) as Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) w.e.f. today i.e. 01/7/2019. Please take this is for your information & record.

The contact details and brief profile of Ms Kunwar are

E Mail : vapienterpriseld@gmail.com

Tel : + 91 8898839257

She is a qualified Company Secretary well versed with all matters related to Companies Act and SEBI regulations.

Kindly bring the above to the Notice of all members of your Stock Exchange.

Thanking You,

Yours' Faithfully,

For Vapi Enterprise Limited (formerly Vapi Paper Mills Ltd.)



Manoj R. Patel
Managing Director



VAPI ENTERPRISE LTD.
(Formerly VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
Works : Plot No. 298/299, GIDC 2nd Phase, Industrial Area, VAPI, GUJARAT 396 195
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com Website :
www.vapienterprise.com CIN No. L21010MH1974PLC032457

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF VAPI ENTERPRISE LIMITED HELD ON 1st JULY, 2019 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 213 UDYOG MANDIR, 2ND FLOOR 87-C PITAMBER, MAHIM, MUMBAI- 400016.

“RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including the modification or reenactment thereof), if any, of the Companies Act, 2013, Ms Priyanka Kunwar (Membership No. 59197) who possesses the requisite qualification be and is hereby appointed, on such terms and conditions as may be decided by Management, as the Company Secretar, Key Managerial Personnel of the company and Compliance Officer of the Company with immediate effect i.e. 1st July 2019.

“RESOLVED FURTHER THAT the Directors of the Company be and is hereby authorized to digitally sign and submit all necessary E Forms with Ministry of Corporate Affairs and to intimate to BSE Ltd. where the shares of the Company are listed and to do all such acts, deeds and things as may be necessary to give effect to the above resolution”

Certified True Copy



For VAPI ENTERPRISE LIMITED

Manoj Patel, Managing Director

DIN: 00485197