



# VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

September 23, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001

BSE Scrip Code: 543974

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

## Sub: Intimation regarding Completion of tenure of an Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Shripal Bhansali (DIN: 06954728), has completed his second and final term as an Independent Director and consequently ceased to be Independent Director of the Company w.e.f. the close of business hours on September 30, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Shripal Bhansali for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as 'Annexure A'

Kindly take the same on your record.

Thanking you,

Yours faithfully

**For VISHNU PRAKASH R PUNGLIA LIMITED**

**Neha Matnani**  
**Company Secretary and Compliance Officer**  
**M. No. A-69247**

**CIN: L45203MH2013PLC243252**

**Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan**

**Telephone: 0291-2434396, Email: [info@vprp.co.in](mailto:info@vprp.co.in), [accounts@vprp.co.in](mailto:accounts@vprp.co.in)**

**Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra**



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## ANNEXURE – A

**Cessation of Mr. Shripal Bhansali (DIN: 06954728) as an Independent Director:**

S. No.	Particulars	Details of the event
1.	Name	Mr. Shripal Bhansali
2.	Reason for change	Cessation (Completion of tenure as an Independent Director as on 30.09.2024)
3.	Date of Cessation	September 30, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable

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