



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

September 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st 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: Appointment of Independent Director

In continuation to our letter dated September 23, 2024 enclosing the proceedings of the 11th Annual General Meeting (AGM) of the Company held on Monday, September 23, 2024 at 12:30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to submit that the members of the Company has, *inter alia*, approved the appointment of **Mr. Anurag Lohiya** (DIN: 09257950) as an Independent Director of the Company for a term of 5 consecutive years with effect from September 30, 2024.

Further, in accordance with the circular nos. LIST/COMP11412018-19 and NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), respectively, **Mr. Anurag Lohiya** (DIN: 09257950) is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Further, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is 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, 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

Appointment of Mr. Anurag Lohiya on the Board of Vishnu Prakash R Punglia Limited as an Independent Director

S. No.	Particulars	Details of the event
		Mr. Anurag Lohiya (DIN: 09257950)
1.	Reason for change	He has been appointed as an Independent Director in the category of Non-Executive Director on the Board of the Company.
2.	Date of appointment	September 30, 2024
3.	Terms of appointment	<p>The office of the Director shall not be liable to retire by rotation and shall be for a period of five consecutive years with effect from September 30, 2024.</p> <p>The approval of the Shareholders has been accorded in this regard in terms of applicable regulatory provisions.</p>
4.	Brief Profile	He has an experience as Honorary Secretary (Shri Mahalaxmi Shikshan Sansthan) where he implemented strategic initiatives to enhance the educational standards and infrastructure of the institutions and acted as a pillar of support and strength, guiding the institution with a clear vision and passion for excellence. As Joint Secretary (Jodhpur Industries Association), he facilitated industrial growth and development in the region through strategic initiatives and collaborations and also represented the interests of local industries at various forums and government bodies
5.	Disclosure of relationship between Directors	Not related to any Director of the Company.

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