



## VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

To,  
Sr. General Manager  
Listing Operations  
BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400001  
Dear Sir(s),

Dated-14/11/2024

**Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL**

**Sub: Intimation of Appointment of an Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on Wednesday on November 13th, 2024 approved the appointment of **M/S RGAR & Associates Chartered Accountant (Registration No. - 007070N)** as an Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 1 (One) year with effect from April 1, 2024 till March 31, 2025.

The details 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 are mentioned below as Annexure-A, B & C.

We request you to take the above information on record.

**FOR & BEHALF OF  
VVIP INFRA TECH LIMITED**

**Kanchan Aggarwal  
Company Secretary Cum Compliance Officer  
Membership No. A70481**

**Enclosed Below:-**



## VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

### Annexure - A

(Details with respect to appointment of Internal Auditor)

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment.	The Board approved appointment of <b>M/S RGAR &amp; Associates Chartered Accountant (Registration No. - 007070N)</b> as an Internal Auditor of the Company.
2	Date of appointment	November 13 <sup>th</sup> , 2024
3	Term of appointment	Appointed as an Internal Auditor of the Company for conducting internal audit for the period April 1, 2024 to March 31, 2025.
4	Brief profile (in case of appointment)	<b>M/S RGAR &amp; Associates Chartered Accountant (Registration No. - 007070N)</b> is a professional service firm which provides various consulting and advisory services including Fund Raising Equity and Debt, Risk Advisory, Consulting, Financial Advisory, Tax, Audit & Assurance Services.  RGAR serves many leading corporates in India and globally which are engaged in various sectors including Consumer, Financial Services, Technology, Media & Telecommunications, Life Sciences & Healthcare, Energy, Resources & Industrial and Government & Public Services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



# VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

Date: 13<sup>th</sup> November, 2024

To,

**RGAR & Associates, Chartered Accountants**

**Address:** The Business Hub, 511, 5th Floor, Plot No C-2,  
Sector 14, Kaushambi, Ghaziabad-201010.

**Sub. : Appointment of your firm as an Internal Auditor of the company.**

Dear Sir,

We are pleased to convey you that the Board of Directors of the Company has appointed your firm as an Internal Auditor of the Company for the Financial Year 2024-25 at its meeting held on 13<sup>th</sup> November, 2024. A certified true copy of the Resolution passed in this regard is attached herewith for your needful reference.

Your appointment as an Internal Auditor has been made pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule no. 13 of the Companies (Accounts) Rules, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For VVIP Infratech Limited

For VVIP Infratech Ltd.

  
Company Secretary Cum Compliance Officer

**Vaibhav Tyagi**  
Managing Director  
DIN:- 01797558

Corp. & Regd. Office : VVIP Style Mall, 5th Floor, Raj Nagar Extn., Ghaziabad, UP - 201017

Tel. : +91 0120 5115132 | Mob. : +91 953 400 4000 | E-mail : info@vvipinfra.com | Website : www.vvipinfra.com

GSTIN - 09AABCV2953P1ZP | GSTIN - 08AABCV2953P1ZR | GSTIN - 05AABCV2953P2ZW | CIN - U45201UP2001PLC136919

CONSENT LETTER

Date: 13.11.2024

To,

M/s VVIP INFRATECH LIMITED

Address- Fifth Floor, VVIP Style, Nh-58 Raj Nagar Extension,  
Ghaziabad, Uttar Pradesh- 201017

Dear Sir/Madam

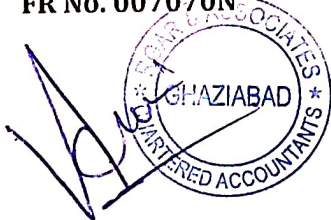
**Sub: Consent to act as Internal Auditor**

I, Amit Rastogi, Partner of (RGAR & Associates, Chartered Accountants FR No. 007070N) am writing this consent letter with reference to our meeting and subsequent conversation regarding carrying out Internal Audit. I hereby give my consent to act as Internal Auditor of your Company for the Financial Year 2024-25. The Fee for the Internal Audit shall mutually agree by us and out of pocket expenses on actual basis. I look forward to a great working relationship with you.

I am committed to provide best services always relating to Internal Audit and other company law matters if any.

Thanking You

For RGAR & Associates,  
Chartered Accountants  
FR No. 007070N



Amit Rastogi  
(Partner)  
M. No.- 502008