



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

July 13th, 2019
The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Dear Sir,

Subject: Outcome of the Board Meeting held on 13th July, 2019.

This is to inform you that the Board of Directors at its meeting held on 13th July, 2019, inter alia, has approved the following:

Appointment of Key Managerial Personnel (KMP)

- (i) Mr. Rajeev Ramanbhai Patel (DIN 00510532) has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 13th July, 2018, based on the assessment of the Nomination & Remuneration Committee and recommendation & approval of the Audit Committee of the Company. The brief profile of Mr. Rajeev Patel is as under:-

Brief Profile:

Mr. Rajeev Ramanbhai Patel is a experienced businessman holding a Bachelors Degree in Engineering and has more than 20 years in independently managing the finances of the companies. In the opinion of the Board of Directors, he is well versed with all aspects of the company.

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 4.30 PM

This is for your information and record.

Thanking You,
CERTIFIED TRUE COPY
For Vapi Enterprise Limited



Manoj R. Patel
Managing Director
DIN: 00485197

Manoj R. Patel



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S VAPI ENTERPRISE LIMITED HELD ON SATURDAY 13TH JULY, 2019 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

APPOINTMENT OF MR. RAJEEV RAMANBHAI PATEL AS A CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY:

“**RESOLVED THAT** pursuant to the provision of Section 203 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 other applicable provisions if any of Companies Act, 2013, MR. RAJEEV RAMANBHAI PATEL (holding DIN: 000510532)has been appointed as the Chief Financial Officer (CFO)of the Company w.e.f 13TH July, 2019.

RESOLVED FURTHER THAT any Director 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”

For VAPI ENTERPRISE LIMITED



Manoj Patel, Managing Director

DIN: 00485197