

VPM

VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

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CIN No. L21010MH1974PLC032457

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Code: 502589

Date: 06th December, 2024

Sub: Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

Mrs. Riddhi Harsh Desai (Membership No: A61493) has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from 06th December, 2024. The Board approved the same at its meeting held on 06th December, 2024

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure-I

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For VAPI ENTERPRISE LIMITED

Manoj Patel
DIN 00485197
Managing Director

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 w.r.t the Appointment of Mrs. Riddhi Harsh Desai as Company Secretary and Compliance Officer of the Company:

Sr. No	Particulars	Details
1.	Reason for Change viz appointment, resignation, removal or otherwise	Mrs. Riddhi Harsh Desai has been appointed as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company w.e.f. 06 th December, 2024
2.	Date of Appointment/ Cessation	Appointment with effect from 06 th December, 2024
3.	Brief Profile (in case of Appointment)	Mrs. Riddhi Harsh Desai (Mem No: A61493) is an associate member of ICSI and having more than 2 years of Post Qualification Experience in Listed, Secretarial and other related compliances
4.	Disclosure of relationship between the Directors (in case of Appointment)	Not Applicable