



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- 16/09/2024

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

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. Adarsh Rastogi (DIN: 07775565)** vide letter dated **September 16th, 2024**, has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on **September 16th, 2024**.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by **Mr. Adarsh Rastogi (DIN: 07775565)** during her association with the Company as an Independent Director.

*The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.*

*The letter of resignation received from **Mr. Adarsh Rastogi (DIN: 07775565)** is enclosed herewith as **Annexure – II**.*

You are requested to take the aforesaid on record.

FOR & BEHALF OF

VVIP INFRATECH LIMITED

Kanchan Aggarwal

Company Secretary Cum Compliance Officer

Membership No. A70481

Encl: as above



VVIP Infratech Limited

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Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Adarsh Rastogi (DIN: 07775565) as an Independent Director of the Company, with effect from close of business hours on September 16 th , 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on September 16 th , 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure – II</u>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

FOR & BEHALF OF

VVIP INFRATECH LIMITED

Kanchan Aggarwal

Company Secretary Cum Compliance Officer

Membership No. A70481

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

RESIGNATION LETTER

Date: 16/09/2024

To,
The Board of Directors,
VVIP Infratech Limited
Fifth Floor, VVIP Style, Nh-58 Raj Nagar Extension,
Ghaziabad, Uttar Pradesh- 201017

Subject: Resignation from the Position of Independent Director

Dear Sir,

I Mr. Adarsh Rastogi, hereby tender my resignation from the position of Independent Director of VVIP Infratech Limited, with effect from 16/09/2024. Due to personal and unavoidable circumstances, I am unable to continue in this role.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to express my gratitude to the Board of Directors, the management, and all stakeholders for their support during my tenure.

Kindly take my resignation on record and file the necessary forms with the Registrar of Companies and stock exchanges as per applicable laws.

Thanking you.

Yours faithfully,


Adarsh Rastogi
DIN: 07775565