



VSF PROJECTS LIMITED

CORPORATE OFFICE: 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,
ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 PHONE : 040-23548694
E-mail: vsfprojectsLtd91@gmail.com Website: www.vsfproject.com

Date: 22.12.2022

To
Corporate Relations Department,
The BSE Limited,
P.J Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

**Sub: Intimation of Appointment of Mr. Veera Brahma Rao Arekapudi as Executive Director
(Additional Director)**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 519331

With reference to the above cited, we hereby submit that the Board of Directors of the Company in their meeting held on 22.12.2022 have appointed Mr. Veera Brahma Rao Arekapudi as Executive Director (Additional Director) of the Company with effect from 22.12.2022.

Further attached the brief profile of the appointee as per the disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015 for appointment as Director of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
FOR VSF PROJECTS LTD

Bobba Narayana Murthy
Managing Director
(DIN: 00073068)



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Brief Profile Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September. 2015

Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular")

S. No	Particulars	
1	Reason for change	Appointment of Director
2	Date of appointment	22 nd December, 2022
3	Terms of appointment	Appointment as Executive Director (Director Finance) for a period of 3 years
4	Brief Profile	Mr. Veera Brahma Ro Arekapudi has varied experience in the field of Human Resources, Information Technology Foreign Posting, Treasury & Remittances, Stress asset management, retail Banking and wholesale Banking and FOREX. He was also member (Technical) National Company Law Tribunal
5	Disclosure of relationships between Directors	NA

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Managing Director
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