



**Date: May 11, 2024**

To,  
The Manager,  
Listing Department  
The National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.

**NSE Symbol: VR | ISIN: INEQQM01017**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. Paresh Sindhav & Associates, Chartered Accountant (Firm Registration No. 0149376), Bharuch, Internal Auditor of the Company in pursuance of Section 138 of the Companies Act, 2013, and applicable provisions of Listing Regulations for the Financial Year 2023-24 & 2024-25, in their meeting held on Saturday, May 11, 2024, which was commenced at 12.30 P.M. and concluded at 13.50 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as "Annexure-A" herewith.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
**For V R INFRASPACE LIMITED**

**VIPULBHAI DEVCHANDBHAI RUPARELIYA**  
**(Managing Director)**  
**DIN: 07364323**

**Encl.: As above**



Annexure-A

**Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI\_LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.**

Sr. No.	Particulars	Disclosure
1.	Reason for change	<b>Appointment</b> To comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	May 11, 2024
3.	Terms of appointment	Appointed as Internal Auditor of the Company for the Financial Year 2023-24 & 2024-25.
4.	Brief Profile	Name of the Auditor: M/s. Paresh Sindhav & Associates, Chartered Accountant (Firm Registration No. 0149376), Bharuch.  Office Address: A-8, Keshav Row House, Nr Alekh Society, Zadeshwar Road, Bharuch – 392001, Gujarat.  Email: <a href="mailto:pareshsindhav@gmail.com">pareshsindhav@gmail.com</a>  About the Auditor: M/s. Paresh Sindhav & Associates, having vast experience in rendering comprehensive Audits, having professional expertise in providing Management & Financial Consultancy, due Diligence, Valuation, Tax Consultancy, GST, Information System Audit, Accounting Services, & other related services.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

**V R INFRA SPACE LIMITED**

(Formerly known as V R INFRA SPACE PRIVATE LIMITED)

**Registered office:** National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India.

**CIN:** L45203GJ2015PLC085400

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