



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: INE0QQM01017

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. Samdani Shah and Kabra, Practicing Company Secretary, Vadodara as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 and Regulation 24A of the 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

V R INFRASPACE LIMITED

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

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

CIN: L45203GJ2015PLC085400

E-Mail ID: info@vrinfraspacE.com | **Contact No.:** +91 9737118885 | www.vrinfraspacE.in



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	Appointment To comply with provisions of section 204 of the Companies Act 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment	May 11, 2024
3.	Terms of appointment	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2023-24 & 2024-25.
4.	Brief Profile	Name of the Auditor: Samdani Shah & Kabra, Company Secretaries, Vadodara Office Address: 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023, Gujarat. Email: cssamdani@gmail.com About the Auditor: Samdani Shah & Kabra, Company Secretaries, which provides threefold services in areas specifically of Corporate Laws, SEBI Laws & GST. The firm offers to the business fraternity various professional services in the following broad categories such as corporate consultancy, Audits viz- Secretarial Audit, Internal Audit, Compliance Audit, Management Audit, Certifications, Services under MCA 21, CSR Advisory, Representation before judicial and quasi-judicial forum, etc.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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