



Date: September 02, 2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Secretarial Auditor for Financial Year 2025-26.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that, the Board of Directors of the Company, considered and approved appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretary, Vadodara as Secretarial Auditor of the Company in accordance with the provisions of the section 204 of the Companies Act, 2013 for the Financial Year 2025-26, in their meeting held on Tuesday, September 02, 2025, which was commenced at 12:30 IST and concluded at 13:56 IST.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure – A**.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

Encl.: As above

V R INFRASPACE LIMITED

Registered office: Office FRF-12, V R One, Nr. L & T Knowledge City, Ajwa Road, Vadodara -390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

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Annexure-A

Disclosures required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s. Samdani Shah & Kabra, Practicing Company Secretary, Vadodara.
2.	Reason for change i.e., appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor for the Financial Year 2025-26, approved by the Board of Directors in accordance with Section 204 of the Companies Act, 2013.
3.	Date of Appointment & Terms of appointment	September 02, 2025 Appointed as Secretarial Auditor of the Company for FY 2025-26.
4.	Brief Profile	M/s. 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

Yours Faithfully,
For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

V R INFRASPACE LIMITED

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