



Date: August 30, 2024

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051**

Respected Sir/Ma'am,

Subject: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Friday August 30, 2024, have inter alia considered and approved the following matters:

1. Approved the Board's Report along with annexure including Management Discussion and Analysis Report for the financial year ended March 31, 2024.
2. Resolved to hold the 10th Annual General Meeting (AGM) of the Company on 30th September, 2024 at 01:30 P.M through Video Conference or other Audio Visual means.
3. Approved the Notice of the 10th Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters.
4. Appointed Mr. Punit S. Lath, Practicing Company Secretary (M. No: A26238 and CP: 11139) as a scrutinizer for the 10th Annual General Meeting (AGM) of the Company.
5. In terms of the recommendation of Audit Committee, appointed Mr. Punit S. Lath, Practicing Company Secretary (M. No: A26238 and CP: 11139) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending on 31st March, 2025.
6. In terms of the recommendation of Audit Committee, appointed of M/s. Srinivasa Rao K & Co, Practicing Chartered Accountants (FRN: 016416S), Hyderabad as Internal Auditor of the Company for the Financial year ending on 31st March, 2025.

V.L.Infraprojects Limited

(Formerly known as V.L.Infraprojects Private Limited)

An ISO 9001 : 2015 Company

CIN NO: L45200GJ2014PLC081602 | TEL: 02717 402 494 | WEB : WWW.VLIL.IN | EMAIL : info@vlil.in

Registered Office : 716, Shivalik Satyamev, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad, Gujarat – 380 058

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure A.

The Board meeting commenced at 03:00 PM IST and concluded at 04:55 PM IST.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For, V.L.Infraprojects Limited



Rajagopal Reddy Annam Reddy
CEO & Managing Director
DIN: 07039573

Encl: A/a

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Secretarial Auditor	Internal Auditor
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Punit S. Lath, Practicing Company Secretary (M. No: A26238 and CP: 11139) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2024-25.	Appointment of M/s. Srinivasa Rao K & Co., Practicing Chartered Accountants (FRN: 016416S), Hyderabad as Internal Auditor of the Company for the Financial Year 2024-25.
2.	Date and Term of Appointment/Cessation	Date of Appointment: August 30, 2024 Term: To conduct the Secretarial Audit of the Company for the Financial Year 2024-2025.	Date of Appointment: August 30, 2024 Term: To conduct the internal Audit of the Company for the Financial Year 2024-2025.
3.	Brief Profile	Name of Auditor	M/s. Srinivasa Rao K & Co., Practicing Chartered Accountants
		Address	Flat No.203, Sri Sairam Estates, Nagarjuna Nagar, Ameerpet, Hyderabad - 500 073
		E-mail	sravanthifca@gmail.com
		Brief Profile	Mr. Punit S. Lath is an Associate member of Institute of Company Secretaries of India (ICSI) having more than 10 years of professional experience in the areas of Company Law, Securities Laws, inbound and outbound Investment, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions, listing compliances and Secretarial Compliances. He is also a peer review member of ICSI. M/s. Srinivasa Rao K & Co, Practicing Chartered Accountants is a leading firm registered with ICAI. Ms. G Sravanthi, Proprietor is having overall experience of 14 years in the fields of Statutory, Internal, Pre-Audits, Tax Planning w.r.t. Income Tax, Income tax representation, Audit of Corporate entities & Medium size enterprises, developing & Implementation of Standard operating procedures (SOPs), company/Partnership Firm/LLP/Trust registrations, Bank Loan Liaising, preparation of working capital and term loan proposals/projections, Project Reports for presentation to bankers and Investors.
4.	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.

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