



## VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

March 26, 2026

To,

The Manager - Corporate Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Symbol: VICTORYEV**

**Sub: Outcome of Board Meeting**

Respected Sir/Madam,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following business was transacted. The Board meeting commenced at 02:00 P.M. and was concluded at 02:30 P.M.

1. The Board has considered and approved the appointment of Mrs. Harsh (DIN: 11545213), as an Additional Director (Non-Executive and Independent), subject to the approval of the shareholders- Brief Profile of director attached

**Thanking You,  
Yours faithfully,**

**Sanjay Kumar Popli  
DIN: 06984773  
Managing Director**

**Plant Address:** -147/12/2, Sunlight Mod, Rohad, Haryana 124501

**Reg. Office:** Plot No.6, Second Floor, Block A-5, Maa  
BhagwatiApartment, Paschim Vihar, New Delhi -

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## VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

### ANNEXURE-1

<b>Reasons For change (Appointment)</b>	Mrs. Harsh (DIN: 11545213) has been appointed as an Additional Director (Non-Executive and Independent Director) of the Company.
<b>Date of Appointment/Term of Appointment</b>	26 <sup>th</sup> March,2026 Appointed as an Additional Director (Non-Executive and Independent Director) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company through Postal Ballot
<b>Disclosure of Relationship between Directors</b>	She is not related to any Director of the Company
<b>Brief Profile</b>	<p>Harsh is a dedicated and motivated professional with a strong academic background and diverse experience in both education and finance.</p> <p>She has completed her Diploma in Education (D.Ed.) from Maharshi Dayanand University (MDU), Bachelor of Commerce (B.Com) from the University of Delhi (DU), and Master of Arts (MA) from Indira Gandhi National Open University (IGNOU). Further strengthening her teaching credentials, she has also obtained a Bachelor of Education (B.Ed.) from Chaudhary Ranbir Singh University.</p> <p>Professionally, Harsh brings 5 years of experience as a Primary School Teacher, where she has developed strong teaching, communication, and student management skills. In addition, she has 2 years of experience in the field of finance, providing her with a well-rounded understanding of both educational and financial domains.</p> <p>Her combined academic qualifications and practical experience make her a versatile individual with the ability to adapt across different professional environments.</p>

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