

Date: 7th August 2025

To,
The Board of Directors
Vision Infra Equipment Solutions Limited
Shop No. 401-405, Bhawani International Business Bay,
Bhavani Peth, Pune, Maharashtra – 411042
India

Subject: Resignation from the position of Independent Director

Dear Sir / Madam,

I, Akash Manohar Phatak (DIN: 09288697), was re-appointed as an Additional Independent Director of Vision Infra Equipment Solutions Limited with effect from 3rd May 2025, and my term will expire at the ensuing Annual General Meeting.

Due to pre-existing professional commitments, I regret to inform you that I will be unable to continue as an Independent Director of the Company. Accordingly, I hereby tender my resignation from the said position, with effect from 11th August 2025.

I would like to extend my sincere appreciation to the Board of Directors and the management for their support and cooperation during my tenure. It has been a privilege to be associated with the Company.

Further, I confirm that there are no material reasons for my resignation other than those stated above.

I kindly request you to acknowledge receipt of this letter and take the necessary steps to file the requisite forms with the Registrar of Companies and inform the Stock Exchange(s), as applicable.

I extend my best wishes to the Company for continued growth and success in all its future endeavours.



Yours faithfully,
Akash Manohar Phatak
DIN: 09288697