



Date: April 01, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation for Resignation of Company Secretary & Compliance Officer

Ref: Vigor Plast India Limited (Symbol/ISIN: VIGOR/ INE1DM601016)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Ajay Kumar Agarwal (Membership No. A51105), has resigned from the post of Company Secretary & Compliance Officer of the company, with effect from April 01, 2026 on account of personal Reasons.

Disclosures with respect to resignation of Mr. Ajay Kumar Agarwal as Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation of Mr. Ajay Kumar Agarwal as Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of cessation	April 01, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,

For, **Vigor Plast India Limited**

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Place: Jamnagar



CS Ajay Kumar Agrawal

Address: B-81, Pink House, Arya Nagar Extension,
1 No. Road, Murlipura, Jaipur, Rajasthan- 302039

Date: April 01, 2026

To,

The Board of Directors,

VIGOR PLAST INDIA LIMITED

CIN: U25190GJ2014PLC078525

Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone,
Lalpur Road, Dared, Village Chela, Jamnagar, Gujarat- 361006.

Subject: Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, with effect from April 01, 2026, due to personal reasons.

I kindly request the Board of Directors to take note of my resignation and relieve me from my duties accordingly. I also request the necessary steps be taken to ensure timely filing of requisite forms and intimations with the Registrar of Companies and the Stock Exchange(s), as applicable, to facilitate a smooth transition.

I would further request the Board to kindly arrange for filing of Form DIR-12 with the Registrar of Companies, in accordance with the provisions of the Companies Act, 2013, and to share a copy of the same with me for my review and signature prior to submission.

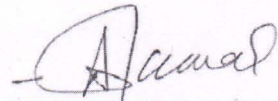
I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and my colleagues for their continuous support, guidance, and cooperation during my tenure. It has been a privilege to serve the Company.

I wish the Company and its entire team continued success in all future endeavours.

Kindly acknowledge receipt of this resignation letter.

Thank You.

Yours Faithfully,



CS Ajay Kumar Agrawal
Membership No.: A51105
eCSIN: EA051105F000074425



Acceptance Signature

Date :- 01/04/2026