



Date: June 30, 2026

To,
National Stock Exchange of India Limited

"Exchange Plaza "Plot no. C/1, G Block,
Bandra – Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held today i.e. on Tuesday, June 30, 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, June 30, 2026, at the Registered Office of the Company situated at Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar-361006, Gujarat, and which was commenced at 6:30 P.M. and concluded at 7:00 P.M., to have:

1. On the recommendation of Nomination & Remuneration Committee, Approved appointment of CS Trushali Chauhan (Membership No. ACS 79084), as Company Secretary and Compliance Officer of the company.

The details as required 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-POD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure I.

2. Considered and approved other agenda as approved by board.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, Vigor Plast India Limited

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Encl: A/a-



ANNEXURE -I

The details as required 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 under:

Name of Key Managerial Personnel: CS Trushali Chauhan

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Appointment
2.	Name	Ms. Trushali Chauhan
3.	Date of Appointment and term of appointment	Date of Appointment: June 30, 2026 Terms of appointment: Appointed as Company Secretary and Compliance Officer of the Company.
4.	Brief Profile (in case of appointment)	Ms. Trushali Chauhan is an aspiring Legal and Compliance Professional and an Associate Member of the Institute of Company Secretaries of India. She has completed a Bachelor of Commerce (Honours) and a Bachelor of Laws (LL.B.), equipping her with a strong foundation in corporate, legal, and regulatory frameworks. With 2 years of professional exposure, she has gained practical experience in Corporate Laws, SEBI Regulations, Listing Compliances, and Secretarial Compliances, contributing to a wide range of governance and regulatory assignments. She possesses strong expertise in Secretarial Due Diligence, Secretarial Audits, and Listing Compliances, complemented by a sound understanding of corporate governance and regulatory management. Passionate about the intersection of law and business, she is recognized for her sincere, detail-oriented, and structured approach to work. She is committed to upholding the highest standards of ethics, accuracy, and regulatory compliance while delivering timely and effective solutions.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For, Vigor Plast India Limited

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756