



Date: 01-10-2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051

NSE Symbol: VILAS

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Shareholders of Vilas Transcore Limited at the 19th Annual General Meeting held on Tuesday, September 30th, 2025 at 12:00 P.M (IST) through Video Conferencing / Other Audio-Visual Means (VC/OACM), have inter-alia, approved the following:

1. To appoint a Director in place of Mr. Vipulkumar Patel (DIN 09732297), a whole-time director, who retires by rotation and being eligible, offers himself for re-appointment.

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure A-1.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For Vilas Transcore Limited

Gandhali Gurunath Paluskar

Company Secretary & Compliance Officer



Annexure A-1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name of Director	Mr. Vipulkumar Patel
DIN No.	09732297
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retiring by rotation and being eligible offers himself for reappointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment /reappointment;	30-09-2025
Brief profile	Mr. Vipulkumar Patel is a M.com, B.Ed. and has 16 years of experience in accounting.
Disclosure of relationships between directors (in case of appointment of a director);	Mr. Vipulkumar Patel is not related to any other director of the Company
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Vipulkumar Patel is not debarred from holding the office by virtue of any SEBI Order or any other authority

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :

283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 763

Corporate Office :

Unit - II :

Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, Vill-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :

Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



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