C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators Range of Products: •

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 PM (IST) through Video Conferencing / Other Audio-Visual Means (VC/OACM), have inter-alia, approved the following:

1. Re-appointment of Mr. Hemang Shah (DIN: 08740598) as an Independent Director of the Company.

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

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For Vilas Transcore Limited

Gandhali Gurunath Paluskar

Company Secretary & Compliance Officer

Vadodara Office:

2nd Floor, 201-202, Sarvorite Complex, Opp. Navneet Park, Nr. SNDT 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







Mfg. of Transformer Components

Range of Products: • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

Annexure-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. Hemang Harshadbhai Shah
DIN No.	08740598
Reason for change viz.	Term of Mr. Hemang Harshadbhai Shah (DIN: 08740598) as an
appointment, re-appointment,	Independent Director of the Company was ended on 08th June,
resignation, removal, death or	2025. It was proposed to re-appoint him as an Independent
otherwise;	Director for a second term of Five consecutive years w.e.f. 09 th
	June, 2025 to 08th June, 2030.
Date of appointment/	08-06-2025
reappointment/cessation (as	
applicable) & term of	
appointment /reappointment;	
Brief profile	Mr. Hemang shah is Practicing company Secretary, also
	Registered Independent Director, IBBI Registered Valuer, and
	Registered Trademark Agent. He has valuable & good experience
	in the area of Corporate Governance and Legal Compliance.
Disclosure of relationships	Mr. Hemang Shah is not related to any other director of the
between directors (in case of	Companhy
appointment of a director);	
Confirmation in compliance	Mr. Hemang Shah is not debarred from holding the office by
with SEBI Letter dated June	virtue of any SEBI Order or any other authority
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)	

Unit - 1: 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



