



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



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. appointment , re-appointment, resignation, removal, death or otherwise;	Term of Mr. Hemang Harshadbhai Shah (DIN: 08740598) as an Independent Director of the Company was ended on 08 th June, 2025. It was proposed to re-appoint him as an Independent Director for a second term of Five consecutive years w.e.f. 09 th June, 2025 to 08 th June, 2030.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment /reappointment;	08-06-2025
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 between directors (in case of appointment of a director);	Mr. Hemang Shah 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. Hemang Shah is not debarred from holding the office by virtue of any SEBI Order or any other authority