



Vilas Transcore Limited

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

Date: 10-07-2026

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

NSE SYMBOL: VILAS

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Resignation of Company Secretary & Compliance Officer & Key Managerial Personnel of The Company

Dear sir/ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Gandhali Paluskar (ACS-53697) on, vide her letter dated 17th June 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 10th July, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Company places on record its deep sense of appreciation for the services rendered by Ms. Gandhali Paluskar and for her contribution during her tenure as the Company Secretary & Compliance Officer of the Company.

The detailed disclosure as required under Regulation 30 read with Schedule III- Para A (7C) of Part A 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 30 January 2026 is enclosed herewith as 'Annexure-A'.

Further, the Company has received confirmation from Ms. Gandhali Paluskar, that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith as 'Annexure-B'.

This is for your records and information.

Thanking You.

For Vilas Transcore Limited

Nilesh Jitubhai Patel

Chairman & Managing Director

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.



Certified ISO 9001:2015

CIN : L31102GJ2006PLC049469
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GSTIN No. : 24 AAC CV4 397 A1Z
E-mail : kalpesh@vilastranscore.com



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Annexure -A

Details as required under Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30 January 2026:

Sr. No.	Requirements	Disclosure
1	Name & Designation	Ms. Gandhali Paluskar, Company Secretary & Compliance officer
2	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	due to pursuing better career opportunities outside the organization; She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 10 th July, 2026
4	Brief profile (in case of appointment)	Not Applicable since it is an intimation of Resignation of Company Secretary
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable since it is an intimation of Resignation of Company Secretary
6	Information as required pursuant to Not Applicable since it is an intimation of NSE Circular - NSE/CML/2018/02 Resignation of CFO. dated June 20, 2018	Not Applicable since it is an intimation of Resignation of Company Secretary

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Certified ISO 9001:

CIN : L31102GJ2006PLC049469

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GSTIN No. : 24 AAC CV4 397 A12

E-mail : kalpesh@vilastranscore.com

Date: 17-06-2026

To,
The Board of Directors,
Vilas Transcore Limited
Plot No 435 To 437 Nr Galaxy Hotel
N H No 8 Village Por, Vadodara,
Vadodara, Gujarat, India, 391243

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sirs/Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Vilas Transcore Limited with effect from the close of business hours on 10th July, 2026 due to pursuing better career opportunities outside the organization.

In accordance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Part A of Schedule III, I hereby confirm that there are no material reasons for my resignation other than those stated above.


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

I request the Board to kindly accept my resignation and relieve me from my duties. Further, I request you to arrange for the necessary filings with the Registrar of Companies (Form DIR-12) and intimate the stock exchanges within the prescribed timelines.

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

Thank you.

Yours faithfully,



Gandhali Gurunath Paluskar
Company Secretary & Compliance Officer
Membership No: [A53697]

Accepted resignation
10-07-2026

