



**Date: 27-02-2026**

To 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**

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

Dear sir/ma'am,

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 at their meeting held today i.e., Friday, 27<sup>th</sup> February 2026; at the Vadodara office of the Company located at 2<sup>nd</sup> Floor, Savorite Complex, opp. Navneet Park, Nr. SNTD college, Vadodara- 390020, Gujarat; have, inter alia, passed following resolutions:

1. Re-appointment of Mr. Nilesh Jitubhai Patel (DIN: 00447907) as a Managing Director, to hold office for a period of 5 (Five) years i.e., commencing from March 1<sup>st</sup>,2026 to February 28<sup>th</sup> 2031, (both days inclusive) upon recommendation of the Nomination and Remuneration Committee ('NRC') of the Board of Directors of the Company, subject to approval of the shareholders of the Company.
2. Re-appointment of Mr. Vipulkumar Patel (DIN: 09732297) as a Whole Time Director, to hold office for a period of 5 (Five) years i.e., commencing from March 1<sup>st</sup>,2026 to February 28<sup>th</sup> 2031, (both days inclusive) upon recommendation of the Nomination and Remuneration Committee ('NRC') of the Board of Directors of the Company, subject to approval of the shareholders of the Company.
3. To acquire and/or subscribe 10000 equity shares of Rs. 10 each (100%) of Leelajit Foundation, bearing CIN: U88900GJ2026NPL171985. On completion of the proposed acquisition, Leelajit Foundation will be classified as a Wholly Owned Subsidiary Company of the Company. Although the transaction is with Related Parties (Promoters), it does not exceed the materiality thresholds prescribed under Regulation 23 of SEBI LODR and the Company's Policy on Materiality of Related Party Transactions. However, the same is being disclosed as an acquisition of a subsidiary under Para A of Part A of Schedule II."

Vadodara Office :

2nd Floor, 201-202, Savorite 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, VIII-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**



# 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

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as

1. Annexure - I'
2. Annexure- II'

The Board Meeting commenced at 04:30 p.m. and concluded at 06:00 p.m

Kindly take the aforesaid submissions on record.

Yours faithfully,

For Vilas Transcore Limited

---

Gandhali Gurunath Paluskar

Company Secretary & Compliance Officer

**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, VIII-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**



Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

## Annexure-I

Sr. No.	Particular	Mr. Nilesh Jitubhai Patel	Mr. Vipulkumar Patel
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Re-appointment as Managing Director	Re-appointment as Whole Time Director
2	Date of Appointment / Cessation and term of Appointment	Effective date of reappointment: March 01 <sup>st</sup> , 2026 for a tenure of five years upto February 28 <sup>th</sup> 2031(Both days inclusive).His re-appointment is subject to approval of the shareholders.	Effective date of reappointment: March 01 <sup>st</sup> , 2026 for a tenure of five years upto February 28 <sup>th</sup> 2031(Both days inclusive).His re-appointment is subject to approval of the shareholders.
3	Brief Profile	Mr. Nilesh Jitubhai Patel is the Promoter and serves as the Managing Director of the Company. An engineer by qualification, he brings over 28 years of experience in business development and strategic planning. He plays a pivotal role in driving the Company's growth and expansion, leading business development and marketing initiatives with a strong focus on identifying new geographies, building international partnerships, and expanding the company's footprint across semi-regulated and emerging markets. His	Mr. VipulKumar Patel is a Senior Accountant, is a commerce graduate having 19+ years of experience in the field of Auditing, Accounts and Finance. He brings deep Accounts and Financial expertise to the organization. he has been a strong pillar in driving the Company's success across Regulatory Affairs, Finance & accounts, and strategic business management. His specialization in critical areas ensures the Company's adherence to regulatory compliance, with deep industry insights, ensuring regulatory excellence.



# 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

		leadership has been instrumental in strengthening Vilas's global presence and fostering sustainable growth.	
4	Disclosure of Relationship between Directors (In case of Appointment of Directors)	He is Father of Ms. Natasha Nilesh Patel (non-executive Director)	Mr. Vipulkumar Patel is not related to any director
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Nilesh Patel is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.	Mr. Vipulkumar Patel is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.

#### 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, VIII-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**



## Annexure-II

Sr.	Particulars	Disclosure Details
1	Name of the target entity, details in brief such as size, turnover, etc.	Name: Leelajit Foundation CIN: U88900GJ2026NPL171985 Authorised Capital: Rs. 1 Lakh Paid up Capital: Rs. 1 Lakh Turnover: Nil
2	Related Party Transaction?	<b>Yes. Acquired from Promoters at Arm's Length.</b>  Vilas Transcore Limited has nominated Mr. Nilesh Jitubhai Patel Mrs. Meeta Nilesh Patel as directors of Leelajit Foundation and controls composition of Board of Directors of Leelajit Foundation, thereby making Leelajit Foundation as a subsidiary of the Company. Moreover, the Company will acquire 100% equity of Leelajit Foundation, wholly owned subsidiary Company. The transaction will be done at arm's length. With this proposed acquisition, the target entity will become the Wholly Owned Subsidiary of Vilas Transcore Limited Enterprises Limited.
3	Industry of target	Social Welfare / Non-Profit (Section 8)
4	Objects of acquisition	Implementation of <b>CSR Projects</b> of the Company.
5	Government Approvals	Not required (Internal Share Transfer).
6	Time for completion	The proposed acquisition of shares of Leelajit Foundation is expected to be completed before 31st March, 2026, subject to compliance with stipulations, consents and necessary approvals.
7	Consideration	<b>Cash (At Face Value).</b>
8	Cost of acquisition	10000 equity shares at a price of Rs. 10 per share (face value), aggregating to Rs. 1,00,000/- (Rupees One lakh only)
9	Percentage acquired	<b>100%</b>
10	Entity Background	Date of incorporation on 12-01-2026; Reg. Office: [Gujrat].

### 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, VIII-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**