



Date: 29-09-2026

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 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 20TH Annual General Meeting held on Monday, September 28, 2026 at 11:00 A.M (IST) through Video Conferencing / Other Audio-Visual Means (VC/OACM), have inter-alia, approved the following:

1. Appointment of Ms. Natasha Patel (DIN: 08757926), who retires by rotation and being eligible, offers herself for re-appointment
2. Re-appointment of Mr. Nilesh Jitubhai Patel (DIN: 00447907) as Managing Director
3. Re-appointment of Mr. Vipulkumar Patel (DIN: 09732297) as Whole-time Director.

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

NILESH
JITUBHAI
PATEL

Digitally signed by
NILESH JITUBHAI
PATEL
Date: 2026.09.29
16:11:51 +05'30'

Nilesh Patel
Managing Director
DIN-00447907



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	Nilesh Jitubhai Patel	Vipulkumar Patel	Natasha Patel
DIN	00447907	09732297	08757926
Designation	Managing Director	Whole-time Director	Non-Executive Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director	Re-appointment as Managing Director	Retiring by rotation and being eligible offers herself for reappointment
Date of Appointment	01-03-2026	01-03-2026	09-06-2020
Brief Profile	Mr. Nilesh Jitubhai Patel, Diploma (Electrical Engineering), is the Founder Promoter and Director since inception of the Company. He has been principally responsible for the entire management of the Company	Mr. Vipulkumar Patel, M.Com, B. Ed, is the Director of the Company and he has been principally responsible for the accounts and finance of the Company. He is CFO of the Company	Ms. Natasha Patel is International Bachelor of Business Administration with Honors. She is non-executive Director
Disclosure of relationships between directors (in case	Mr. Nilesh Jitubhai Patel is father of Ms. Natasha Nilesh Patel, Director	Mr. Vipul Patel is not related to any other director of the Company	Ms. Natasha Nilesh Patel is daughter of Mr. Nilesh Jitubhai Patel, Director



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

of appointment of a director);			
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)	Yes. Mr. Nilesh Patel is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes. Mr. Vipul Patel is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes. Ms. Natasha 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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