



Vilas Transcore Limited

Mfg. of Transförmers 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: 31-10-2025

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 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Resignation of CFO

Dear sir/ma'am,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that:

1. Mr. Jagat Mazmudar has resigned from the position of Chief Financial Officer of the Company with effect from the close of business hours of **November 12th, 2025** due to personal circumstances; He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024, are enclosed as “Annexure I”.

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, 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

www.vilastranscore.com

GSTIN No. : 24 AAC CV4 397 A1ZH



ANNEXURE I

Details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Requirements	Disclosure
1	Name & Designation	Mr. Jagat Mazmudar, Chief Financial Officer
2	Reason for change viz. Appointment , Resignation, Removal, Death or otherwise	due to personal circumstances; He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 12 th , November, 2025
4	Brief profile (in case of appointment)	Not Applicable since it is an intimation of Resignation of CFO.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable since it is an intimation of Resignation of CFO.
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 CFO.

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Date: 31-10-2025

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

Sub: Resignation of Mr. Jagat Mazmudar as CFO

Dear Sir/Ma'am,

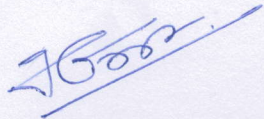
I, Mr. Jagat Mazmudar, due to personal circumstances, hereby give my formal resignation from the position as Chief Financial Officer (CFO) of the company, with effect from the close of business hours on November 12th, 2025.

I further confirm that there is no other material reason other than as mentioned above for tendering my resignation from the post of Chief Financial officer (CFO) of the Company.

Please accept my resignation with immediate effect.

Kindly acknowledge resignation and do the needful.

Thanking you,



Jagat Mazmudar
Place: Vadodara