



#NewBharat #NewVision

Date: September 11, 2025

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza” Plot no. C/1,
 G Block, Bandra-Kurla Complex, Bandra (E),
 Mumbai – 400 051.

NSE Scrip Symbol: VIESL

Subject: Intimation for Change in Management under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following changes are made in the management of the company in the 2nd Annual General Meeting held on Thursday 11th September, 2025 at 11.00 am.

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|---|--|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment | 11/09/2025 |
| Brief profile (in case of appointment) | Attached as Annexure – I |
| Disclosure of relationships between directors (in case of appointment of a director) | Mentioned in Brief Profile Attached as Annexure – I |

Further details of the director are attached herewith as Annexure – I.

Kindly take the same on your record.

Yours faithfully,

For VISION INFRA EQUIPMENT SOLUTIONS LIMITED

Dipali Rakesh Shah

(Company Secretary & Compliance Officer)

Membership No.: . 39027

Address: 140, Nayantara Society, Bhelkenagar,
 Near Shivaji Putala, Ex Serviceman Colony 411038

Vision Infra Equipment Solutions Limited



4th floor, International Business Bay,
 Gurunak Nagar, Pune 411042



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Annexure – I

| | |
|---|--|
| Name | Rahul Ramkrishna Modak |
| DIN | 11178610 |
| Current Position | Additional Non Executive Independent Director |
| Date of Birth | 03-08-1965 |
| Age | 60 |
| Date of first Appointment: | 28/07/2025 |
| Qualification | Postgraduate degree in Commerce |
| Experience | He has an overall experience of around 30 years |
| Expertise in Specific functional areas | He is an accomplished business leader with over 30 years of experience in senior management roles His deep industry knowledge, coupled with a hands-on leadership approach, has enabled him to build resilient and growth-oriented businesses. |
| Number of Board Meetings attended during the year: | NA |
| Shareholding in the Company | Nil |
| Relation with other Directors, Manager or KMP | - |
| Other Directorships: | Listed Entity - Nil Other Companies - Nil |
| Membership / Chairmanship of Committees of the board along with listed entities | Chairman: Nil Member: Nil |
| Listed entities from which the person has resigned in the past three years including Membership / Chairmanship of Committees of respective company | Nil |
| Terms and conditions of appointment or re-appointment | Appointed as Non-Executive Independent Director not liable to retire by rotation |