



#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.

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



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 Gurunak Nagar, Pune 411042



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Annexure – I

Name	Anjali Vikas Sapkal
DIN	02136528
Current Position	Additional Non Executive Independent Director
Date of Birth	16-12-1975
Age	50
Date of first Appointment:	06/02/2024
Qualification	Postgraduate program in Financial Management
Experience	She has an overall experience of around 20 years.
Expertise in Specific functional areas	She has an overall experience of 20 years in the field of Quality Management System specializing in designing, and implementing management systems.
Number of Board Meeting smattended during the year:	Attended all 16 board meetings held in F.Y. 2024-25
Shareholding in the Company	Nil
Relation with other Directors, Manager or KMP	-
Other Directorships:	Listed Entity - Markolines Pavement Technologies Limited G M Polyplast Limited Other Companies - Gretex Share Broking Limited Markolines Infra Limited
Membership / Chairmanship of Committees of the board along with listed entities	Markolines Pavement Technologies Limited G M Polyplast Limited Positions are held from time to time
Listed entities from which the person has resigned in the past three years including Membership / Chairmanship of Committees of respective company	Billwin Industries Limited TPI India Limited Universal Arts Limited NIBE Ordnance and Maritime Limited
Terms and conditions of appointment or re-appointment	Appointed as Independent Director (Non-Executive) and Woman director not liable to retire by rotation