



#NewBharat #NewVision

Date: 28<sup>th</sup> July 2025

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

Symbol: VIESL

Dear Sir/Madam,

**Sub: Disclosure for appointment of Additional Directors (Non-Executive- Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, vide its Resolution approved on 28<sup>th</sup> July 2025 has approved the appointment of Mr. Rahul Ramkrishna Modak (DIN: 11178610) as an additional Non-Executive Independent Director of the Company with effect from 28<sup>th</sup> July 2025 subject to the approval of the shareholders in the ensuing general meeting.

Detailed information as required under Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Thanking You,

**For and on behalf of Board of Directors of,  
VISION INFRA EQUIPMENT SOLUTIONS LIMITED**

**Dipali Rakesh Shah**  
(Company Secretary & Compliance Officer)  
**Membership No.:** 39027  
**Address:** -140 Nayantara Society, Bhelkenagar,  
Near Shivaji Putala Kothrud, Ex Serviceman Colony  
Pune City Pune 411038

ENCL  
ANNEXURE-1

Vision Infra Equipment Solutions Limited



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



[www.visioninfraindia.com](http://www.visioninfraindia.com)



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**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

**NAME OF INDEPENDENT DIRECTOR - MR. RAHUL RAMKRISHNA MODAK**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment of Mr. Rahul Ramkrishna Modak (DIN: 11178610) as Additional (Non- Executive and Independent Director) of the Company
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Effective date of appointment: 28/07/2025  Appointed as – Additional Non executive independent director till the conclusion of ensuing annual general meeting and subject to approval of the shareholders in the ensuing general meeting.
3.	Brief profile (in case of appointment)	Mr. Rahul Ramkrishna Modak aged 59 years. He holds a postgraduate degree in Commerce with a specialization in Management, which has laid a strong academic foundation for his strategic and operational expertise.  He is an accomplished business leader with over 30 years of experience in senior management roles.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahul Ramkrishna Modak is not related to any of the directors of the Company.
5.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Rahul Ramkrishna Modak is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
6.	MCA ID registration Number	IDDB-NR-202507-075973

### Vision Infra Equipment Solutions Limited

  
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