

Date: October 01, 2024

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051**

Respected Sir/Ma'am,

Subject: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held on Monday, September 30, 2024, inter-alia approved the appointment of M/s. PARY & Co., Chartered Accountants (Firm Registration No. 007288C), as the Statutory Auditors for the period of 5 years commencing from the conclusion of this 10th Annual General Meeting till the conclusion of Annual General Meeting to be held in year 2029.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of statutory auditors of the Company are enclosed as Annexure A.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For, V.L.Infraprojects Limited

**Rajagopal
Reddy Annam
Reddy**

Digitally signed by
Rajagopal Reddy
Annam Reddy
Date: 2024.10.01
18:44:25 +05'30'

**Rajagopal Reddy Annam Reddy
CEO & Managing Director
DIN: 07039573**



Encl: A/a

V.L.Infraprojects Limited

(Formerly known as V.L.Infraprojects Private Limited)

An ISO 9001 : 2015 Company

CIN NO: L45200GJ2014PLC081602 | TEL: 02717 402 494 | WEB: WWW.VLIL.IN | EMAIL: info@vlil.in

Registered Office : 716, Shivalik Satyamev, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad, Gujarat – 380 058

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Details required		Our Comments
1.	Name of the Statutory Auditor		M/s. PARY & Co., Chartered Accountants (FRN: 007288C)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;		Appointment of M/s PARY & Co., Chartered Accountants (FRN: 007288C) as Statutory Auditors of the Company to conduct the Statutory Audit from financial year 2024-25 to financial year 2028-29 and to hold office for period of 5 (Five) consecutive Years commencing from the conclusion of this 10th Annual General Meeting till the conclusion of 15th Annual General Meeting.
3.	Date and Term of Appointment/Cessation		Date of Appointment: September 30, 2024 Term: To conduct the Statutory Audit from financial year 2024-25 to financial year 2028-29 and to hold office for period of 5 (Five) consecutive Years commencing from the conclusion of this 10th Annual General Meeting till the conclusion of 15th Annual General Meeting.
4.	Brief Profile	Name of Auditor	M/S. PARY & Co., Chartered Accountants (FRN. 007288C)
		Address	Flat No # 6, 8-2-703/VJ/6, Vijay Villa, 2nd Floor, Road No 12, Banjara Hills, Hyderabad - 500034
		E-mail	cavamshikrishna@gmail.com
		Brief Profile	PARY & Co. is a firm of Chartered Accountants established in 1995. The partners of the firm are practicing as chartered accountants since past 28 years. The Firm has vast experience in the field of conducting Internal, Statutory, Stock and Concurrent audits including Revenue, Inspection & Income-Expenditure audits. It has strength of Nine Partners and staff of over 65. The Firm provides Audit & Assurance Services, Taxation Advisory Services, Outsourcing of accounting work, Project Funding and Debt Syndication Services, Transaction Advisory Services in Infrastructure Sector and Stock Audit/Physical Verification services to its clients.
5.	Disclosure of relationships between directors		Not related to any of the Directors of the Company.

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