

**Date: February 20, 2026**

**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: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 FOR THE APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY.**

**Ref: V.L.INFRAPROJECTS LIMITED**

**SYMBOL: VLINFRA**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. **Friday, 20th February, 2026** have inter alia considered and approved the following matters:

**1. Appointment of Chief Financial Officer (CFO):**

Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors had appointed Mr. Vamshikrishna Thallada as Chief Financial Officer (CFO) of the Company with effect from **Friday, February 20, 2026**.

Mr. Vamshikrishna Thallada shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as follows:

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vamshikrishna Thallada as Chief Financial Officer
2	Date and Term of Appointment/Cessation	With effect from Friday, 20 <sup>th</sup> February, 2026 Term - Not Applicable
3	Brief profile (in case of appointment)	Mr. Vamshikrishna Thallada is a qualified Chartered Accountant and Cost & Management Accountant, having secured All India Rank 48 in the Cost & Management Accountancy examination.  He has professional experience in the areas of Finance, Direct and Indirect Taxation, GST compliance and advisory, Financial Reporting, and Auditing. Over the years, he has been involved in managing financial operations, ensuring statutory and regulatory compliances, handling tax matters, and supporting audit functions.

**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  
Corporate Office : P.No.122 SY No.218/4&5, Central Park PH 2, Kondapur, Hyderabad - 500 084

4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Confirmation as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

**2. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:**

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

Sr. No	Key Managerial Personnel	Designation	Phone No	Email Id
1	Mr. Rajagopal Reddy Annam Reddy	Managing Director & CEO	02717 402 494	<a href="mailto:cs@vlil.in">cs@vlil.in</a>
2	Mrs. Mydhili Rajagopal Reddy	Whole Time Director		
3	Mr. Vamshikrishna Thallada	Chief Financial Officer (CFO)		
4	Ms. Anjali Samani	Company Secretary and Compliance Officer (CS)		

The Board meeting commenced at 03:00 PM IST and concluded at 03:45 PM IST

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to kindly take the same on record.

**For, V.L.Infraprojects Limited**



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

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