

**Date: October 30, 2025**

**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 FOR RESIGNATION OF WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

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

**SYMBOL: VLINFRA**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that Mr. Nageswara Rao Repuri (DIN: 09121019) vide his Resignation Letter dated October 30, 2025, i.e. today has resigned from the post of Whole Time Director and Chief Financial Officer (CFO) of the Company with effect from Saturday, November 29, 2025, after the close of business hours to pursue other career growth opportunities. He had confirmed that there is no other material reason for the resignation other than those mentioned in his resignation letter. A copy of Resignation Letter giving detailed reasons for his resignation is attached as Annexure-A along with this Disclosure.

Further, we would like to inform you that the Company has accepted his resignation and a note of the same will be placed before the Board of Directors in the ensuing Board Meeting of the Company. Mr. Nageswara Rao Repuri (DIN: 09121019) did not hold Directorship in any other Listed Company except V.L.Infraprojects Limited.

Mr. Nageswara Rao Repuri will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of November 29, 2025.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nageswara Rao Repuri (DIN: 09121019) vide his resignation letter dated October 30, 2025, i.e. today has resigned from the office of Whole Time Director and Chief Financial Officer (CFO) of the Company with effect from <b>Saturday, November 29, 2025</b> , after the close of

**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

		business hours to pursue other career growth opportunities.  Mr. Nageswara Rao Repuri (DIN: 09121019) has also confirmed that there is no other material reason for the resignation other than those mentioned in his resignation letter.
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Resignation: October 30, 2025  With effect from: November 29, 2025, after the close business hours.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

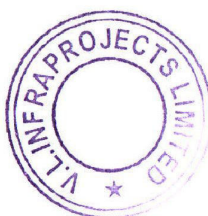
Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The above information will be made available on the website of the company at [www.vlil.in](http://www.vlil.in).

Thanking you,

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

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



**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](http://WWW.VLIL.IN) | EMAIL : [info@vlil.in](mailto: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



**Date:** 30<sup>th</sup> October, 2025

**To,**

**Board of Directors**

**V.L.Infraprojects Limited**

716, Shivalik Satyamev,

Near Vakil Saheb Bridge,

Bopal, Ahmedabad - 380058

**Subject: Resignation from the post of Whole Time Director and Chief Financial Officer (CFO) of the Company**

Dear Sir/Ma'am,

I, Nageswara Rao Repuri, hereby tender my resignation from the post of Whole Time Director (DIN: 09121019) and Chief Financial Officer (CFO) of the Company (V.L.Infraprojects Limited) with effect from **Saturday, 29<sup>th</sup> November, 2025**, after the close of business hours. This resignation is purely to pursue other career growth opportunities and there is no material reason apart from the one mentioned herewith.

In accordance with the terms of my employment, I will continue to discharge my duties and responsibilities diligently during the notice period and ensure a smooth transition. I will extend my full cooperation in handing over ongoing assignments, financial matters, and all related responsibilities to my successor or any person designated by the management.

I am grateful to the Board, management, and my colleagues for the opportunities, trust, and support extended to me during my tenure. It has been a privilege to contribute to the growth and success of both organizations, and I have learnt a lot in this period.

Thank you once again for the guidance and collaboration.

Yours sincerely,



**Nageswara Rao Repuri**

**Whole Time Director and Chief Financial Officer**

**DIN: 09121019**