



# VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

08-04-2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Scrip Code: 543974**

**NSE Scrip Symbol: VPRPL**

Dear Sir/Madam,

**Sub: Intimation of retirement of Senior Management Personnel– Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, we hereby inform you that Mr. Rajendra Mehta, Head-Business Legal, designated as Senior Management Personnel (“SMP”) of the Company has retired from the said post w.e.f. closing of business hours on April 08, 2026, due to personal reasons. The same has been accepted by the Company and he has been relieved from his duties with effect from today i.e. April 08, 2026.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as Annexure.

The letter of retirement by Mr. Rajendra Mehta is also enclosed herewith.

This is for your information and record.

Thanking You.

**For VISHNU PRAKASH R PUNGLIA LIMITED**

Nitisha Jain  
Company Secretary

**CIN: L45203MH2013PLC243252**

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: [accounts@vprp.co.in](mailto:accounts@vprp.co.in)

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas VasANJI Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



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The details as required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

## Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Rajendra Mehta retired from Company due to personal reasons.
2.	Effective date of cessation/retirement	April 08, 2026
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation/Retirement along with detailed reasons for resignation/retirement	Attached below

CIN: L45203MH2013PLC243252

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To

Date: 08<sup>th</sup> March 2026

The Managing Director,  
Vishnu Prakash R Punglia Ltd.  
Jodhpur

**Subject: Request for retirement**

Dear Sir,

I have been working in this organization for more than 12 years.

For some time, I have been facing certain aging related health problems due to which I may not be able to put in my best to the company.

As such I have decided to seek voluntary retirement from my present position in the company and request you to kindly relieve me from all my responsibilities on **8th April 2026**.

I am thankful to all the Directors of the board of VPRPL including Chairman and yourself, other senior members of the management and all the staff members of the company for their whole hearted excellent support given to me during my stay in the company.

**Thanking you**

Yours Sincerely

(Rajendra Mehta)

8<sup>th</sup> March 2026

For Vishnu Prakash R Punglia Ltd.

Accepted.  
HR Department  
8<sup>th</sup> April 2026.