



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

May 29, 2025

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

BSE Scrip Code: 543974

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

NSE Scrip Symbol: VPRPL

Sub: Outcome of Board meeting held on Thursday, May 29, 2025

Reference- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir/Madam,

Further to our intimation dated May 21, 2025 and pursuant to Regulations 30 and 33 of the Listing Regulations, we wish to inform you that the Board of Directors of Vishnu Prakash R Punglia Limited (“the Company”) at its meeting held today i.e. Thursday, May 29, 2025, inter-alia, considered and approved:

1. Appointment of M/s Rajendra Singh Bhati & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2025-26.
2. Appointment of M/s R.G. Maheshwary & Co., as the Internal Auditor of the Company for the Financial Year 2025-26.

The details in relation to above, as required under the Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A & B**.

The meeting of the Board of Directors of the Company commenced at 2.00 pm. and concluded at 4.40 p.m.

This is for your information and records.

Yours faithfully,

For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA MATNANI
Company Secretary
M. No. A-69247

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

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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ANNEXURE-A

Particulars pertaining to appointment of Cost Auditor:

Name of the Firm	M/s Rajendra Singh Bhati & Co.
Membership No.	33509
FRN No.	101983
Address and Email id of the Auditor	Office no. 10A Second Floor, Sanjivani Ananda Manji ka Hatta, Paota, Jodhpur-342001 Rajasthan Email id- rsbcost@gmail.com
Reason for appointment	Appointment of M/s Rajendra Singh Bhati & Co., Practicing Cost Auditors, as the Cost Auditors of the Company for FY 2025-26 pursuant to Section 148 of the Companies Act 2013 and the rules made thereunder and in accordance with the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
Date of appointment and Term of appointment	Appointed in the Board meeting held on May 29, 2025 for F.Y. 2025-26.
Brief Profile	Rajendra Singh Bhati, Member of the Institute of Cost Accountants of India, having expertise in provisions of Cost Audit. Its team consist of persons, all equipped with requisite technical skills, experience and domain knowledge, deliver customized solutions to its valued clients. M/s Rajendra Singh Bhati & Co has accorded its consent to act as Cost Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
Disclosure of relationship between Directors	NA

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ANNEXURE-B

Particulars pertaining to appointment of Internal Auditor:

Name of the Firm	M/s R.G. Maheshwary & Co.
Membership No.	402667
FRN No.	012124C
Address and Email id of the Auditor	Sanischar Ji ka Than, Jodhpur Email id- ca_naveenmohta@yahoo.co.in
Reason for appointment	Appointment of M/s R.G. Maheshwary & Co., Practicing Chartered Accountants, as the Internal Auditors of the Company for FY 2025-26 pursuant to Section 138 of the Companies Act 2013 and the rules made thereunder and in accordance with the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
Date of appointment and Term of appointment	Appointed in the Board meeting held on May 29, 2025 for F.Y. 2025-26.
Brief Profile	CA Naveen Mohta, Member of the Institute of Chartered Accountants of India partner of M/s R.G. Maheshwary & Co., having a wide exposure of Accounting Standards controls a team of professionals and required skills. M/s R.G. Maheshwary & Co. has accorded its consent to act as Internal Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
Disclosure of relationship between Directors	NA

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