



Date: September 02, 2026

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: VR | ISIN: INE0QQM01017

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Internal Auditor for Financial Year 2026-27.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, this is to inform you that the Board of Directors of the Company, considered and approved appointment of M/s. Paresh Sindhav & Associates, Chartered Accountant (Firm Registration No. 0149376), Bharuch, Internal Auditor of the Company in accordance with the provisions of the Section 138 of the Companies Act, 2013 for the Financial Year 2026-27, in their meeting held on Wednesday, September 02, 2026, which was commenced at 17:30 IST and concluded at 18:20 IST.

The Disclosure as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable circulars, if any, is enclosed herewith as "**Annexure - A**".

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,
For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

Encl.: As above

V R INFRASPACE LIMITED

Registered office: Office FRF-12, V R One, Nr. L & T Knowledge City, Ajwa Road, Vadodara -390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

E-Mail ID: info@vrinfraspacE.com | **Contact No.:** +91 9737118885 | www.vrinfraspacE.in



Annexure-A

Disclosures required under SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosure
1.	Name of Internal Auditor	M/s. Paresh Sindhav & Associates, Chartered Accountant (Firm Registration No. 0149376), Bharuch
2.	Reason for change i.e., appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor for the Financial Year 2026-27, approved by the Board of Directors in accordance with provisions of section 138 of the Companies Act 2013.
3.	Date of Appointment & Terms of appointment	September 02, 2026 Appointed as Internal Auditor of the Company for FY 2026-27.
4.	Brief Profile	M/s. Paresh Sindhav & Associates, having vast experience in rendering comprehensive Audits, having professional expertise in providing Management & Financial Consultancy, due Diligence, Valuation, Tax Consultancy, GST, Information System Audit, Accounting Services, & other related services.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

V R INFRASPACE LIMITED

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