



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 Statutory Auditors

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 pursuant to the recommendation of the Audit Committee, the Board of Directors on September 02, 2026, approved the appointment of M/s. B R P & Co., Chartered Accountants, (Firm Registration No. 138694W), as the Statutory Auditors of the V R InfraspacE Limited, for a term of five years, commencing from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting to be held in 2031, subject to approval of the Shareholders.

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".

Thanking You,

Yours Faithfully,
For V R INFRASPACE LIMITED

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director)
DIN: 07364323

Encl.: As stated 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 Statutory Auditor	M/s. B R P & Co., Chartered Accountants (Firm Registration No. 138694W)
2.	Reason for change i.e., appointment, resignation, removal, death or otherwise	Appointment of M/s. B R P & Co., Chartered Accountants (Firm Registration No. 138694W) as the Statutory Auditor of the Company, subject to approval of shareholders, at the 11th Annual General Meeting (AGM). The present term of existing Statutory Auditors, viz., M/s. JCH & Associates LLP, Chartered Accountants, is valid till the conclusion of the ensuing 11th Annual General Meeting.
3.	Date of Appointment & Terms of appointment	Date of Appointment: September 02, 2026 Terms of appointment: M/s. B R P & Co., Chartered Accountants (Firm Registration No. 138694W), will hold the office as the Statutory Auditors of the Company for a period of five years commencing from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting to be held in 2031.
4.	Brief Profile	M/s. B R P & Co., Chartered Accountants (Firm Registration No. 138694W) is a well-established Sole Proprietorship firm of Chartered Accountant, registered with the Institute of Chartered Accountant of India. M/s. B R P & Co., is devoted towards providing a wide gamut of high-quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws. The recommendation is based on the firm's audit experience, market standing, technical/domain expertise, resource strength and

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



		independence standards, as assessed by the Audit Committee.
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

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