

18th May 2019

To,

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

Dear Sir / Madam,

Sub: Brief Profile of Ms Shaily R. Rathore and Clarification sought vide email dated 15th May 2019.

Ref: 1. NSE scrip symbol: VIJSHAN

We bring to your kind notice that there was a delay in intimating the stock exchanges pertaining to the appointment of Ms.Shaily R. Rathore as the Director of the Company, due to the fact that the company does not have a company secretary as on date and is on the process of appointing one. Hence there has been some dislocation on communication of information to stock exchanges. We regret the delay and would like to ensure that such delays shall be avoided in the future.

Brief Profile of Ms.Shaily R. Rathore

Ms. Shaily R. Rathore, 26 years has completed B.Sc-Visual Communication from Chennai and has done her Masters in Communication Design- Graphic Designer from Kingston University, London.

She has expertise in Graphic Designing and is a consultant in this field.

We kindly request you to take the same on record.

Thanking you,

For Vijay Shanthi Builders Limited



Chandan Kumar
Managing Director
DIN:00262521

