VPM

VAPI ENTERPRISE LTD.

(Formerly VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
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Website: www. vapienterprise.com CIN No. L21010MH1974PLC032457

30/07/2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Company Code 502589

Dear Sir/Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today viz. 30th July 2026 and the Board has inter-alia, considered and approved:

1. Appointment of Independent Director:
   Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, the Board has approved the appointment of Mr. Sanket Goyal (DIN: 08716587) as an Additional Non-Executive Independent Director of the company as on 30th July 2026, for first term of 5-year subject to the approval of the shareholders in the ensuing AGM. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I.**

   We hereby confirm that Mr. Sanket Goyal (DIN: 08716587) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

   The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

2. Composition of Various Committees:
   Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board approved the reconstitution of the

following Committees of the Board of Directors, effective from the conclusion of this Board Meeting held today.

A. **Audit Committee:**

Sr. No	Name of the Committee Member	Position	Category
1	Mrs. Mamta Gupta	Chairperson	Independent Director
2	Mr. Rajeev Patel	Member	Non- Independent Director
3	Mr. Sanket Goyal	Member	Independent Director

B. **Nomination and Remuneration Committee:**

Sr. No	Name of the Committee Member	Position	Category
1	Mrs. Mamta Gupta	Chairperson	Independent Director
2	Mr. Rajeev Patel	Member	Non- Independent Director
3	Mr. Sanket Goyal	Member	Independent Director

C. Stakeholders Relationship Committee:

Sr. No	Name of the Committee Member	Position	Category
1	Mr. Rajeev Patel	Chairperson	Non- Independent Director
2	Mr. Manoj Patel	Member	Executive Director
3	Mr. Sanket Goyal	Member	Independent Director

The Meeting of the Board of Directors commenced at 01.00 P.M. and concluded at 03.30 P.M

We request you to take the information on record.

Thanking You

Yours Faithfully,
For Vapi Enterprise Ltd.

Riddhi Harsh Desai
Digitally signed by Riddhi Harsh Desai
Date: 2026.07.30 15:38:56 +05'30'

RIDDHI HARSH DESAI
Company Secretary
Membership No: A61493

ANNEXURE I

INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Particulars	Mr. Sanket Goyal (DIN: 08716587)
Reason for change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~	Appointment of Mr. Sanket Goyal (DIN: 08716587) as an Additional Non-Executive Independent Director of the company
Date of Appointment / ~~Cessation~~	With effect from 30th July, 2026 Terms of Re-Appointment: For a period of Five years from the date of appointment subject to shareholders approval.
Term of appointment	Five Years 30th July 2026 to 29th July 2031
Brief Profile (in case of Appointment)	Mr Sanket Goyal holds a Bachelor of Engineering (B.E.) degree in Electronics & Telecommunication and a Master of Management Studies (MMS) in Finance. With a strong academic foundation in both technology and finance, he brings valuable expertise in financial analysis, strategic planning, business management, and corporate governance. He possesses a comprehensive understanding of financial and operational aspects of business and has demonstrated capabilities in driving organizational growth, evaluating business opportunities, and supporting informed decision-making. His multidisciplinary background enables him to contribute effectively to the Board's deliberations and strategic initiatives.
Disclosure of relationships between Directors	Not Applicable
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable