



VAPI ENTERPRISE LTD.

(Formerly VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

TEL: 98200 68363 / 022-24449753 E-MAIL:vapipaper@gmail.com

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- Resignation 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. Resignation 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 approved the resignation of Mr. Himanshu Ruia (DIN: 07572617) from the position of Independent Director of the Company since he has completed his tenure with effect from the close of business hours on 30th July, 2026. Consequently, Mr, Ruia will also cease to be a member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee of the Board. The Board has reconstituted these Committees in accordance with the applicable regulatory requirements. A copy of duly signed Resignation letter is annexed herewith below.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**

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
Company Secretary
Membership No: A61493

ANNEXURE I

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

Particulars	Mr. Himanshu Ruia (DIN: 07572617)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Himanshu Ruia (DIN:07572617) due to completion of his tenure
Date of Appointment / Cessation	Closure of Business hours on 30th July 2026
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable



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30th July, 2026

To,

The Board of Directors
VAPI ENTERPRISE LIMITED
213, UDYOG MANDIR 2nd FLOOR,
87-C PITAMBER LANE
MAHIM, MUMBAI-400016

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of Vapi Enterprise Limited with effect from the close of business hours on 30th July, 2026 consequent upon the completion of my tenure as an Independent Director of the Company.

I confirm that my resignation is due to the completion of my term of appointment and there are no other material reasons for my resignation.

I would like to express my sincere gratitude to the Board of Directors, the management team, and all stakeholders for their support and cooperation during my association with the Company. It has been a privilege to serve on the Board and contribute to the growth and governance of the Company.

I wish the Company continued success in all its future endeavors.

Kindly take the necessary steps to record my resignation and complete all applicable statutory filings and compliances.

Thank you once again for the opportunity to serve the Company.

Yours faithfully,

Himanshu Ruia
DIN:07572617