



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER
An ISO 9001: 2015 Certified Company

Date: June 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai - 400 001

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

BSE Scrip Code: 543974

NSE Scrip Symbol: VPRPL

Sub: Outcome of the Board Meeting held on June 30, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today has, inter-alia, approved the following matters:

1. Resignation of Ms. Nitisha Jain, Company Secretary and Compliance officer

Ms. Nitisha Jain (ACS - 71363) has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personal of the Company due to personal reasons with effect from June 30, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason is enclosed herewith.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record with effect from closing of business hours of June 30, 2026 and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars, are given in **Annexure-A**.

2. Approved the Appointment of Mrs. Monica Purohit, as a Company Secretary and Compliance Officer of the Company.

Appointment of Mrs. Monica Purohit (Membership No. ACS 37179) as Company Secretary and Compliance Officer of the Company with effect from July 1, 2026.

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: accounts@vprp.co.in

Reg. Office - Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



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The details as required under Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are given as **Annexure "B"**.

3. Resignation of Mr. Sarfaraz Ahmed as Chief Financial Officer of the Company

With reference to the above, we wish to inform you that Mr. Sarfaraz Ahmed has resigned as Chief Financial Officer (CFO) of the Company from the closure of business hours of June 30, 2026. Accordingly, Mr. Sarfaraz Ahmed will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 w.e.f. June 30, 2026. However, he would be available for the company handling other operations.

The details required under Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are given as **"Annexure C"**.

4. Approved the appointment of Mr. Vinod Kumar Pungliya as the Chief Financial Officer of the Company.

Appointment of Mr. Vinod Kumar Pungliya as the Chief Financial Officer of the Company with effect from July 6, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are given as **"Annexure D"**.

The meeting of the Board of Directors of the Company commenced at 4:30 P.M. and concluded at 06:20 P.M.

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

Thanking You,

For VISHNU PRAKASH R PUNGLIA LIMITED

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PUNGLIA

MANOHAR LAL PUNGLIA

Managing Director

(DIN: 02161961)

Encl. : as above

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Annexure-"A"

Disclosure of information under Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars

Sr.no	Details of events that need to be provided	Information of such event(s)
1.	Name	Ms. Nitisha Jain
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Ms. Nitisha Jain (ACS 71363) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.
3.	Date of cessation	June 30, 2026
4.	Brief Profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6.	Disclosure in terms of Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015	Resignation Letter is attached

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Date – 23-06-2026

To,
The Board of Directors,
Vishnu Prakash R Punglia Limited
B-31,32, Second floor, Industrial Estate.
New Power House Road, Jodhpur (Raj.)

Subject: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Vishnu Prakash R Punglia Limited, effective from June 30, 2026, due to personal reasons.

I sincerely appreciate the opportunities and professional growth I have experienced during my tenure with the organization. It has been a valuable learning experience working with the team and contributing to the company's objectives.

I will ensure a smooth transition of my responsibilities and provide all necessary assistance during the process.

I take this opportunity to convey my best wishes for the continued success and growth of the Company.

Thanking you for your support and guidance.

Yours sincerely,



Nitisha Jain

Accepted
For Vishnu Prakash R Punglia Ltd.
30/06/2026
HR Department



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ANNEXURE "B"

Disclosure of information pursuant to Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars

Sr.No	Details of the events	Information of the events
1.	Name	Mrs. Monica Purohit (Membership No. ACS 37179)
2.	Reason for change viz. - Appointment, Resignation, Removal, Death or otherwise	The Board of Directors has based on the recommendations of the Nomination and Remuneration Committee, appointed Mrs. Monica Purohit (Membership No. ACS 37179) as Company Secretary & Compliance Officer with effect from July 1, 2026.
3.	Date of appointment / Cessation (as applicable) & term of appointment	July 1, 2026. Term: Not Applicable
4.	Brief profile (in case of appointment)	Mrs. Monica Purohit is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds Bachelor's degree in Commerce and is also a Law graduate. She brings a well-rounded understanding of corporate legal frameworks and regulatory environments, enabling him to effectively navigate complex compliance landscapes with precision and confidence. She has experience across corporate laws, securities regulations, and governance' functions, where she supports organization's in adhering to regulatory requirements and maintaining strong governance practices. her expertise spans secretarial compliances, capital-raising transactions, fund and governance audits, and FEMA compliances.
4.	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable

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ANNEXURE "C"

Disclosure of information pursuant to Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars

Particulars	Details
Name	Mr Sarfaraz Ahmed
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sarfaraz Ahmed has tendered his resignation from the post of Chief Financial Officer of the Company. However, he would be available for the company handling other operations.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 30, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Disclosure in terms of Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015	Resignation Letter is attached

CIN: L45203MH2013PLC243252

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Date: 24 June 2026

To,
The Board of Directors
Vishnu Prakash R Punglia Ltd.
Jodhpur, Rajasthan – 342001

Subject: Resignation from the Position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir/Madam,

I, Sarfaraz Ahmed, hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to health issues and personal reasons.

I request the Board of Directors to kindly accept my resignation with effect from the close of business hours on 30th June 2026 and take the same on record.

I further request the Company to complete all necessary statutory and regulatory compliances, including filing of requisite forms and disclosures with the relevant authorities, and to provide me with a written acknowledgment of acceptance of my resignation.

I shall extend reasonable cooperation, as reasonably required, for the orderly transition and handover of matters under my charge, subject to my health condition.

I take this opportunity to express my sincere gratitude to the Board of Directors, management and colleagues for the support, confidence and trust extended to me during my tenure. I wish the Company continued growth and success in the years ahead.

Thanking You.

Yours faithfully,



Sarfaraz Ahmed

Accepted

For Vishnu Prakash R Punglia Ltd.

30/06/2026

HR Department



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Annexure "D"

Disclosure of information pursuant to Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars

Particulars	Details
Name	Mr. Vinod Kumar Pungliya
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has based on the recommendations of the Nomination and Remuneration Committee & Audit Committee approved the appointment as Chief Financial officer and Key Managerial Personnel with effect from July 6, 2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 6, 2026 Term of Appointment: Not applicable
Brief profile (in case of appointment)	Mr. Vinod Kumar Pungliya is a Chartered Accountant (CA) and Company Secretary (CS), having post qualification experience of more than 13 years. He has been a part of Corporate Banking Team and Relationship Manager with understanding of corporate, NBFC and Infrastructure companies and possesses detailed knowledge of banking and finance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Mr. Vinod has confirmed the Board that he is not related to the promoter director and promoter group of the company as per the applicable rules and regulations. The Board has also noted that Mr. Vinod is not closely related to any of the promoter director and or promoter group as confirmed by the managing director of the company.

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