



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

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. Re-appointment of Managing Director:

Pursuant to Regulation 30 of SEBI Listing Regulations 2015 we wish to inform that the Board has approved the re-appointment of Mr. Manoj Patel (DIN: 00485197) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and is being eligible, offers himself for re-appointment as the Managing Director of the Company for a period of five years effective from 30th July, 2026 till 29th July, 2031 subject to the approval of the members in the ensuing AGM.

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD1/CIR/2023/123 dated July 13, 2023 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 III

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

Particulars	Mr. Manoj Patel (DIN: 00485197)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Manoj Patel (DIN: 00485197) as Managing Director of the company
Date of Re-Appointment / Cessation	With effect from 30th July, 2026 Terms of Re-Appointment: For a period of Five years from 30th July 2026 to 29th July 2031 subject to shareholders approval.
Term of appointment	Five Years 30th July 2026 to 29th July 2031
Brief Profile (in case of Appointment)	Mr. Manoj Patel holds a Bachelor's degree in Systems Engineering and Master's degree in Operations Research with strategic, analytical and results driven with over three decades of leadership experience across paper and packaging value chains. He possesses the ability to bridge the gap between complex analytical systems and executive decision-making—translating data-driven insights into actionable business strategies that boost gross margins and expand market share.
Disclosure of relationships between Directors	Not Applicable
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable