VECTRAS ENPROCON LIMITED
(Formerly Known As Vectras Enprocon Private Limited)
GST No. : 24AAICV0721A1ZZ
CIN No. : U45309GJ2021PLC122680
Date: 06 November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001, India

Symbol: VECTRAS **Scrip Code: 545020**

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company's Policy for determination of materiality of events for disclosure to the Stock Exchange, we wish to inform you that the Board of Directors of the Company has authorised the following Key Managerial Personnel ("KMP") of the Company to determine the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30(5) of the SEBI Listing Regulations:

Designation	Purpose	Contact Details
CS Arpit Nikunjbhai Thakkar (Company Secretary and Compliance Officer)	For determining materiality of an event or information and making disclosures to the Stock Exchange.	Phone: +91 63531 52513 Email: compliance@vectrasgroup.com

In compliance with the aforesaid regulation, the above disclosure shall be made available on the Company's website: https://vectrasgroup.com/ .

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Vectras Enprocon Limited

Thakkar Arpit Nikunjbhai
Digitally signed by Thakkar Arpit Nikunjbhai
Date: 2026.11.06 16:32:17 +05'30'

Vectras Enprocon Limited Head Office Ahmedabad

CS Arpit Nikunjbhai Thakkar

Company Secretary and Compliance Officer

Membership No.: A63532

Place: Ahmedabad