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: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 6(1) of the SEBI Listing Regulations, as amended, CS Arpit Nikunjbhai Thakkar (ICSI Membership No.: A63532), Company Secretary and Key Managerial Personnel (KMP) of Vectras Enprocon Limited ("the Company"), has been appointed as the Compliance Officer of the Company w.e.f. 23 September 2025.

Further, please note that the Compliance Officer is an officer who is in whole-time employment of the Company, not more than one level below the Board of Directors, and is designated as a Key Managerial Personnel.

We request you to 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 16:29:54 +05'30'

Vectras Enprocon Limited * Head Office * Ahmedabad *

CS Arpit Nikunjbhai Thakkar

Company Secretary and Compliance Officer

Membership No.: A63532

Place: Ahmedabad