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

Date: 28th November, 2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

REF.: Vectras Enprocon Limited- SCRIP CODE: 545020 , ISIN: INE1FD201014, SECURITY ID: VECTRAS

Sub.: Intimation of resignation tendered from the post of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that Mr. Arpit Nikunjbhai Thakkar has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company due to better future prospects, with effect from the close of business hours on 28th November, 2026, vide his resignation letter dated 28th November, 2026. A copy of his resignation letter is enclosed herewith.

Further, he has confirmed that there are no other material reasons for his resignation other than those provided in his resignation letter. The copy of the Resignation Letter giving detailed reasons for his resignation is attached as **Annexure-A** along with this disclosure.

Further, the disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to change in Key Managerial Personnel is given herein below:

Sr. No.	Particulars	Details
1.	Reason for change Viz.Resignation	Mr. Arpit Nikunjbhai Thakkar (ACS-63532) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from 28th November, 2026, due to better future prospects. Mr. Arpit Nikunjbhai Thakkar has confirmed that there are no other material reasons for his resignation other than those specified above.
2.	Date of cessation	28th November, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable

Vectras Enprocon Limited * Head Office * Ahmedabad *

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Mr. Arpit Nikunjbhai Thakkar (ACS-63532) will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013, and Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for determining the materiality of any event or transaction and making the required disclosures to the Stock Exchange(s), with effect from Saturday, 28th November, 2026.

This is for your record and information.

Thanking you,

Yours faithfully,

For, Vectras Enprocon Limited

NAYNESH KANUBHAI PATEL

Digitally signed by NAYNESH KANUBHAI PATEL
Date: 2026.11.28 18:01:23 +05'30'

Vectras Enprocon Limited * Ahmedabad * Head Office

Naynesh Kanubhai Patel
Whole-time Director and Chairman
DIN: 09177471

Encl.: As above.

Annexure: A

Date: 28th November, 2026

To,
The Board of Directors,
Vectras Enprocon Limited
601, 602, Aamrakunj Avis,
Near Tapovan Circle,
Chandkheda,
Ahmedabad – 382424,
Gujarat, India.

Subject: Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir / Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to better future prospects.

I respectfully request the Board to relieve me of my duties with effect from the close of business hours on 28th November, 2026.

I convey my sincere thanks to the Board of Directors and the management of the Company for their support and cooperation extended to me during my tenure. I further request the Company to take the necessary steps and make the required filings/intimations with the Registrar of Companies, Ministry of Corporate Affairs and the Stock Exchange(s), as applicable, to give effect to my resignation.

Thanking you,

Yours faithfully,

Arpit Nikunjbhai Thakkar
Company Secretary
Membership No.: ACS 63532
PAN: BCIPT7359A
Address: B 601, SAVVY SOLARIS, BESIDE BALAJI RESIDNECY , MOTERA, AHMEDABAD-380005
Mobile: +91 9586774082 Email: arpitthakkar.96@gmail.com
ECSIN: RA063532G000057911

Relieved
Vectras Enprocon Limited
Head Office
Ahmedabad