

29 May 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

Sub: Outcome of the Extra-Ordinary General Meeting held on 29 May 2024.

**Ref: Security Code: 960461, ISIN: INE743G08100
Company: VITP Private Limited**

Dear Sir/Madam,

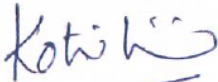
Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the Extra-Ordinary General Meeting held on Wednesday, 29 May 2024 at 05:00 PM have approved the following:

1. Re-appointment of Mr. Venkata Madana Gopal Divvela (DIN: 02658024) as an Independent Director of the Company for second term of five years with effect from 31 March 2024.
2. Re-appointment of Ms. Srilatha Cherukuri (DIN: 02713705) as a Women Independent Director of the Company for second term of five years with effect from 31 March 2024.

Kindly take the above information on your records.

Thanking you

Yours faithfully
For VITP Private Limited



**Kotilingam Koppu
Company Secretary
(A-17903)**

