

13 August 2024,

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

Ref:- Security Code: 960461, ISIN: INE743G08100
Regulations 51 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations. 2015

Sub.: Intimation of appointment of Additional Directors

Dear Sir/Madam,

Pursuant to the Regulation 51 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Sumit Gera (bearing DIN #10189111) and Mr. Ananth Vasanth Nayak (bearing DIN # 10584768) as Additional Directors of the Company w.e.f. 12 August 2024.

We request you to take the same on record.

For VITP Private Limited



Kotilingam Köppu
Company Secretary
(A-17903)