

29 March 2025

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: Disclosure under Regulation 51 of SEBI LODR, 2015 - Intimation on appointment of Chief Financial Officer (KMP) of the Company.**

**Ref: Security Code: 960461, ISIN: INE743Go8100  
Company: VITP Private Limited**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Section 203 of the Companies Act, 2013, we wish to inform you that Mr Pankaj Rathi has been appointed as Chief Financial Officer (KMP) of the Company w.e.f. 29 March 2025 under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same is hereby being intimated to the stock exchange.

We request you to take the same on record.

Thanking you

Yours faithfully  
**For VITP Private Limited**



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

**Profile:-**

Mr Pankaj Rathi joined Capitaland on 14 November 2022 as Assistant Vice President - Finance for Hyderabad Operations. He is a finance professional having over 15 years of experience across all finance domains. He is a Chartered Accountant from ICAI and ACCA affiliate from ACCA(UK).

He possesses a wealth of experience across various sectors, covering Real Estate (CapitaLand), Telecom (Vodafone- 5 years), Retail (Bajaj Electronics- 5 years), IT, Consultancy and Banking with National & Multi National Groups. Prior to this, He's contributed significantly in the 3X growth (2017-2021) of the Bajaj Electronics Business dealing with all Leading Electronics Manufactures.

He is well exposed to IT tools (SAP, Oracle, Focus, Yardi, Cognos, Hyperion, SQL, Tableau, MS office etc.).

He presently holds the position of Assistant Vice President - Finance for the Hyderabad Operation. The management has deemed his qualifications appropriate and has suggested that he be designated as the Chief Financial Officer of the Company.