

30 March 2024

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

Kind Attn.: Debt Listing Department

Sub: Intimation on Re-appointment of Independent Directors of VITP Private Limited ("the Company")

Ref: Scrip Code: 960461, ISIN: INE743G08100

Company: VITP Private Limited

Dear Sir/Madam,

Pursuant to SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on 30 March 2024, re-appointed Mr. Venkata Madana Gopal Divvela (DIN: 02658024) and Ms. Srilatha Cherukuri (DIN: 02713705) as Independent Directors of the Company, for second term of 5 years with effect from 31 March 2024, subject to approval of the shareholders to be obtained within three months hereof.

We hereby confirm that Mr. Venkata Madana Gopal Divvela (DIN: 02658024) and Ms. Srilatha Cherukuri (DIN: 02713705) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This is for your information and record.

Thanking you

Yours faithfully

For VITP Private Limited



Kotilingam Koppu
Company Secretary
(A-17903)

VITP Private Limited
International Tech Park Hyderabad, 5th Floor, Capella
Plot 17, Software Units Layout
Madhapur
Hyderabad 500 081, Telengana, India
CIN: U72200TG1997PTC026801
Tel (91) 40 6628 5000