VPM

VAPI ENTERPRISE LTD.

(Formerly VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
TEL: 98200 68363 / 022-24449753 E-MAIL:vapipaper@gmail.com
Website: www. vapienterprise.com CIN No. L21010MH1974PLC032457

05/08/2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Company Code 502589

Dear Sir/Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today viz. 05th August 2026 and the Board has inter-alia, considered and approved:

1. Appointment of Secretarial Auditor:
   Pursuant to Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board has approved the appointment of M/s. HRU & Associates, Practising Company Secretary as the Secretarial Auditor for conducting the Secretarial Audit of the Company and to hold the office for the term of 5 (Five) consecutive years effective from FY 2026-27 to FY 2030-31 based on the recommendations of the Audit Committee, subject to the approval of the members at the ensuing AGM.

   Disclosure pursuant to the above appointment and the SEBI Circular No. SEBI/HO/CFD/PoD-1/CIR/2023/123 dated July, 13th 2023 read with the Master Circular is enclosed as **Annexure- I**

   The Meeting of the Board of Directors commenced at 02.30 P.M. and concluded at 03.15 P.M

   We request you to take the information on record.

Thanking You

Yours Faithfully,
For Vapi Enterprise Ltd.

Riddhi
Harsh Desai
Digitally signed by
Riddhi Harsh Desai
Date: 2026.08.05
15:25:48 +05'30'

RIDDHI HARSH DESAI
Company Secretary
Membership No: A61493

ANNEXURE I

INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Particulars	**M/s. HRU & Associates**
Reason for change viz. ~~appointment~~, ~~resignation~~, ~~removal, death or otherwise~~	**Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI(LODR) Regulations, 2015 including amendments thereto, M/s HRU & Associates, Practising Company Secretaries, is appointed as the Secretarial Auditor of the Company subject to the approval of the members at the Ensuing AGM**
Date of Re-Appointment / ~~Cessation~~	**With effect from 30th July, 2026** **Terms of Appointment: For a period of Five consecutive years from effective from FY 2026-27 to FY 2030-31 subject to shareholders approval.**
Term of appointment	**Five Years effective from FY 2026-27 to FY 2030-31**
Brief Profile (in case of Appointment)	**Company Secretary with over 11 years of extensive experience in corporate secretarial, legal, and regulatory compliance. Expertise in handling amalgamation schemes, Companies Act, 2013/1956 compliances, SEBI Listing Regulations (LODR), BSE compliances, XBRL filings, and LLP incorporation, annual compliances, and strike-off. Proven experience in coordinating with regulatory authorities including ROC, RD, NCLT, OL, and Stock Exchanges to ensure seamless statutory and corporate compliance.**
Disclosure of relationships between Directors	**Not Applicable**
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	**Not applicable**