

VYPAK PROPERTIES

January 9, 2026

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/ Madam,

Scrip Code: 976887
ISIN: INE12O508023

Subject: Submission of details of appointment of Compliance Officer and share transfer agent.

In reference to the provisions of Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) & Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, the details of appointment of compliance officer and share transfer agent are as follows:

Name of the Compliance officer	Nilam Hetal Shah
Whether Compliance Officer is qualified Company Secretary	Yes
Membership No. of Compliance Officer	A20514
Date of appointment of Compliance officer	June 06, 2025
Whether any change in Compliance Officer during the previous 2 quarters	No
Name of the previous Compliance Officer	N.A.
Whether previous Compliance Officer was a qualified Company Secretary	N.A.
Membership No. of the previous Compliance Officer	N.A.
Date of appointment of previous Compliance Officer	N.A.
Date of cessation of previous Compliance Officer	N.A.
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
RTA SEBI Reg. No	INR000004058

Request you to kindly take note of the above and oblige.

Thanking you,

For Vypak Properties Private Limited

Nilam Hetal Shah
Company Secretary and Compliance Officer
Membership No.: A20514

VYPAK PROPERTIES PRIVATE LIMITED

Registered office: Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai-400030

CIN: U68100MH2024PTC424443

Email: be-vypak@adityabirla.com Tel.: +91 2262874100