

VYPAK PROPERTIES

October 10, 2025

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 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 Shah
Company Secretary and Compliance Officer
A20514

VYPAK PROPERTIES PRIVATE LIMITED

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

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