

VSF PROJECTS LIMITED

CORPORATE OFFICE: 1018, 9th Floor, Vasavi MPM Grand,
Ameerpet, Hyderabad-500073 Phone : 040-23548694

E-mail: vsfprojects1td91@gmail.com Website: www.vsfproject.com
GST : 37AAACV7255P3ZK

Date: 14-08-2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 519331

Scrip Symbol: VSFPROJ

Subject: Outcome of the Meeting of Board of Directors of VSF Projects Limited held on Thursday, 14th August, 2025 under Regulations 30, Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

This is to inform that the Board of Directors of the VSF Projects Limited in its meeting held on Thursday, 14th August, 2025, at the corporate office of the Company has inter alia considered and approved the following:

1. Un-Audited Financial Results for the Quarter ended 30.06.2025- **Enclosed**
2. Taken Note of Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2025- **Enclosed**
3. Taken note of resignation of NSVR & Associates LLP, Chartered Accountants as Statutory Auditors of the Company

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- A**

4. Based on the recommendation of Audit Committee has approved appointment of V D P & Co. Chartered Accountants (Firm Regn No: 024607S) as Statutory Auditors of the Company, subject to approval of shareholders in the ensuing AGM of the Company



The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- B**

5. Recommended the appointment of M/s. P S Rao & Associates, Company Secretaries as the Company's Secretarial auditor for a five-year term, based on the recommendation of the Audit Committee and Board, to the shareholders for their approval at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- C**

6. Based on the recommendation of Nomination and Remuneration Committee have approved Appointment of P. Lenin Babu as the Company Secretary and Compliance officer of the Company with effect from August 14, 2025

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- D**

7. Approved Directors Report along with Annexures
8. Approved the notice convening the 33rd Annual General Meeting of the Company

The Meeting of the Board of Directors commenced at 5:30 P.M and concluded at 7:00 P.M.
You are requested to kindly take the above onto your records.

Thanking you,

For VSF Projects Limited

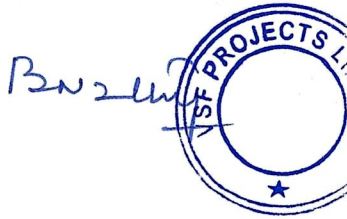

Bobba Narayana Murthy
Managing Director
DIN: 00073068



Annexure-A

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

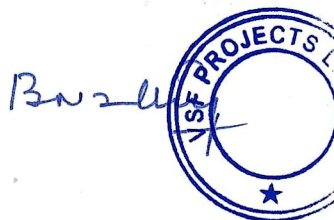
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	M/s NSVR & Associates LLP, Accountants have tendered his resignation from the office of Statutory Auditors of the Company due to reasons mention Company Secretary & Compliance Officer due to time, efforts and cost considerations. The details as required to be disclosed with respect to resignation/ change in auditors of the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure
date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment;	NSVR & Associates LLP, Chartered Accountants ceased to be statutory Auditors with effect from Thursday 14th August, 2025
brief profile (in case of appointment);	Not Applicable
Disclosure of relationship between directors	Not Applicable



Annexure-B

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

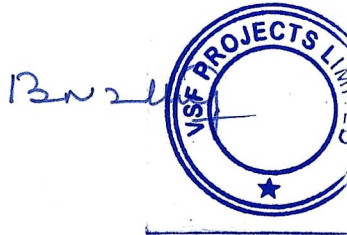
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment of V D P & Co. Chartered Accountants (Firm Regn No: 024607S) as the new Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s NSVR & Associates LLP, Chartered Accountants with effect from August 14, 2025 who will hold office till the conclusion of next annual general meeting of the Company
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment;	V D P & Co. Chartered Accountants (Firm Regn No: 024607S) are appointed as new Statutory Auditor of the Company to fill the casual vacancy who will hold office till the conclusion of next annual general meeting of the Company with effect from Thursday, 14th August, 2025
brief profile (in case of appointment);	V D P & Co. Chartered Accountants is one of the Progressive Chartered Accountants firms in Southern India, offering a wide range of professional services, with a strong accent on Audit and Assurance, Taxation and Business Advisory services. The Firm is engaged in various capacities and competencies to deliver services consistent with the vision and mission statement of VDP. The Firm offers services includes Audit and assurance, Direct taxes, Indirect Taxation, International taxation, Business Consultancy, Financial advisory, Valuations, IPO's, Project Finance, DPR, System Design, Business Modeling, Internal Financial Control Review, ERP, Convergence to Ind-AS, and Management Support services.
Disclosure of relationship between directors	Not Applicable



Annexure-C

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

Particulars	Details
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	<p>The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries (Peer Review No.:6678/2025) as the Secretarial Auditor of the Company.</p> <p>M/s. P. S. Rao & Associates has been acting as Secretarial Auditor of the Company</p>
date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re appointment ;	<p>The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries as the Secretarial Auditor of the Company, for the approval of the members in the ensuing 33rd AGM for a term of Five (5) Consecutive years i.e., from the conclusion of 33rd AGM till the conclusion of 38th AGM of the Company</p>
brief profile (in case of appointment);	<p>M/s. P S Rao & Associates, is a more than 30 year old Hyderabad based firm of Company Secretaries, with specialization across secretarial audits, corporate laws, securities laws including corporate governance, capital markets etc.</p> <p>The firm specializes in rendering multi—faceted services in the corporate field which comprises of secretarial, legal, and general consultancy, and capital market services to various companies and business houses both on turnkey as well as retainerhip basis</p>
Disclosure of relationship between directors	Not Applicable



Annexure-D

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment of Mr. P Lenin Babu a qualified Company Secretary (Mem. No. A26816) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
date of appointment/ re appointment/cessation (as applicable) & term of appointment/re appointment;	August 14, 2025
brief profile (in case of appointment);	CS P Lenin Babu is an Associate Member of the Institute of Company Secretaries of India and have more than 10 years of experience in various secretarial and Corporate matters and have been working as Company Secretary and Compliance in listed Company and have rich experience in Corporate Governance, Companies Act, Listing Regulations and allied laws.
Disclosure of relationship between directors	Not Applicable

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