

VAS INFRASTRUCTURE LIMITED

CIN: L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No B-1B, First Floor, Natakwala Lane,
Opp S.V. Road, Borivali West, Mumbai – 400092

(Previous Registered Office: Jwala Estate, Ground Floor, Plot No. 757 and 758, Near Kora
Kendra, Off. S.V. Road Borivali West, Mumbai-400092.)

Email: - cirp.vasinfra@gmail.com

April 23, 2024

To,
The Manager - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip No.: 531574

Subject: Outcome of 2nd meeting of Committee of Creditors held on Tuesday, 23rd April, 2024.

Dear Sirs / Madams,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, Second Meeting of Committee of Creditors held on Tuesday, April 23, 2024.

You are requested to take the above information on your record.

Thanking You.

Yours faithfully,
For Vas Infrastructure Limited



Ashok Kumar Golechha

Interim Resolution Professional

Vas Infrastructure Ltd. (Under CIRP)

IBBI Reg. No. IBBI/IPA-002/IP-N000932/2019-20/12973

Correspondence Address:

Flat No. B 703/704, Seventh Floor, River Park CHS Ltd., Dattani Park Road, Thakur Village, Kandivali (East), Mumbai - 400101