



# VSF PROJECTS LIMITED

**CORPORATE OFFICE:** 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,  
ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 PHONE : 040-23548694  
E-mail: vsfprojectsLtd91@gmail.com Website: www.vsfproject.com

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Date: 18-04-2024

To  
Corporate Relations Department.  
The B S E Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Intimation of appointment of Company Secretary & Compliance Officer**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**Scrip Code: 519331**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- (i) Mr. Soumith Kumar Sikenderpurkar Company Secretary and Compliance Officer of the Company (Key Managerial Personal) have tendered his resignation due to personal reasons, with effective from April 18, 2024
- (ii) Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., April 18, 2024, has approved the appointment of Ms. Hima Bindu Nandigam (ACS: 73402) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f., April 19, 2024

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

This is for your information and records.

**Thanking You**

**For VSF Projects Limited**

**Bobba Narayana Murthy**  
**Chairman and Managing Director**  
**(DIN: 00073068)**



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1. Resignation of Mr. Soumith Kumar Sikinderpurkar as Company Secretary & Compliance Officer (Key Managerial Personnel) due to personal reason:

Sr No	Particulars	Details
1	Reason for change	Resignation due to personal reasons
2	Designation	Company Secretary and Compliance office of the Company
3	Date of Cessation	April 18, 2024 (Close of Business Hours)
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of relationships between Directors NA (in case of appointment as a Director)	Not Applicable

2. Appointment of Ms. Hima Bindu Nandigam (ACS: 73402) as Company Secretary and Compliance Officer (Key Managerial Personnel):

Sr No	Particulars	Details
1	Reason for change	Appointment of Ms. Hima Bindu Nandigam (ACS: 73402) as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Designation	Company Secretary and Compliance office of the Company
3	Date of Appointment/Cessation & Term of appointment	With effect from April 19, 2024
4	Terms of Appointment	Appointment as Company Secretary and Compliance officer of the Company w.e.f April 19, 2024
5	Brief Profile (in case of Appointment)	Ms. Hima Bindu Nandigam is a Associate member of the Institute of Company Secretaries of India and having experience in the secretarial compliances
6	Disclosure of relationships between Directors NA (in case of appointment as a Director)	Not Applicable

Date 18-04-2024

To  
Board of Directors,  
VSF Projects Limited  
SY.NO.782 TO 1236,  
Ankulapatur Village, Chillakur Mandal,  
Tirupathi District, Andhra Pradesh 524412,  
India


Dear Sir,

**Sub: Resignation from the office of Company Secretary & Compliance Officer**

I Soumith Kumar Sikenderpurkar, Company Secretary of the Company, hereby tender by resignation from the office of Company Secretary & Compliance Officer of the Company with effect from 18<sup>th</sup> April, 2024 due to personal reasons. Kindly acknowledge the receipt of this letter and arrange to submit the necessary eforms and make necessary disclosures with concerned authorities as may be required

I Sincerely convey my thanks to all the Directors and staff of the organization for enduring support and guidance during the tenure of my service.

Thanks & Regards



Soumith Kumar Sikenderpurkar  
Company Secretary  
M No. A23007