



#NewBharat #NewVision

Date: 3rd May 2025

To,
National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: VIESL

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 3rd May, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Saturday, 3rd May, 2025 which was commenced at 02:00 P.M. and concluded at 03.30 P.M. have inter-alia considered and approved the following amongst others:

- 1) Approved the re-appointment Mr. Akash Manohar Phatak, as additional Non- Executive Independent director of the company w.e.f. 03rd May 2025 subject to approval of shareholders of the company not liable to retire by rotation.
- 2) Approved the re-appointment Ms. Anjali Sapkal as additional Non- Executive Independent director of the company w.e.f. 03rd May 2025 subject to approval of shareholders of the company not liable to retire by rotation.
- 3) Reconstituted the Nomination and Remuneration Committee of the company on account of re-appointment of independent directors of the company.
- 4) Reconstituted the Audit Committee of the company on account of re-appointment of independent directors of the company.
- 5) Reconstituted the Corporate Social Responsibility Committee of the company on account of re-appointment of independent directors of the company.
- 6) Reconstituted the Stakeholders Relationship Committee of the company on account of re-appointment of independent directors of the company.
- 7) Fixed the sitting fees to be paid to the Non-Executive Independent directors for attending board / committee meetings of the company.

Vision Infra Equipment Solutions Limited



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8) Noted the Various Disclosures Received by the company under applicable regulations

Kindly take note on your record.

Yours Faithfully,

**For and on behalf of Board of Directors of,
VISION INFRA EQUIPMENT SOLUTIONS LIMITED**

Dipali Rakesh Shah

(Company Secretary & Compliance Officer)

Membership No.: 39027

**Address:-140 Nayantara Society, Bhelkenagar ,
Near Shivaji Putala Kothrud, Ex Serviceman Colony
Pune City Pune 411038**

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ANNEXURE-1

- 1) Profile and additional disclosure for the re-appointment of independent Director of Mr. Akash Manohar Phatak.
- 2) Profile and additional disclosure for re-appointment of independent director of Ms. Anjali Sapkal.

Annexure-I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

NAME OF INDEPENDENT DIRECTOR-MR. AKASH MANOHAR PHATAK

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment of Mr. Akash Mohan Pathak (DIN-09288697) as Additional (Non- Executive and Independent Director) of the Company who was retired from the position of independent director as his original term of appointment for one year ended.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective date of appointment 03/05/2025 Re appointed as – Additional Non executive independent director till the conclusion of ensuing annual general meeting and subject to approval of the shareholders in the ensuing general meeting
3.	Brief profile (in case of appointment)	Mr. Akash Mohan Pathak aged 57 years has completed Bachelor of Chemical Engineering from University of Pune, in the year 1996. He has an experience of 30 years in the chemical industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akash Mohan Pathak is not related to any of the directors of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Akash Mohan Pathak is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
6.	MCA ID registration Number	IDDB-DI-202108-038165

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

NAME OF INDEPENDENT DIRECTOR - ANJALI VIKAS SAPKAL

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-Appointment of Ms. Anjali Sapkal (DIN-02136528) as Additional (Non- Executive and Independent Director) of the Company who was retired from the position of independent director as his original term of appointment for one year ended.
2.	Date of appointment/cessation (as applicable) & term of appointment	Effective date of appointment 03/05/2025 Reappointed as – Additional Non executive independent director till the conclusion of ensuing annual general meeting and subject to approval of the shareholders in the ensuing general meeting.
3.	Brief profile (in case of appointment)	Anjali Vikas Sapkal aged 49 years has completed Postgraduate program in Financial Management from Welingkar Institute of Management in the year 2020. She has an overall experience of 20 years in the field of Quality Management Services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Anjali Vikas Sapkal is not related to any of the directors of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Anjali Vikas Sapkal is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
6.	MCA ID registration Number	IDDB-DI-202004-024842