

VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)
Corporate Identity Number: U74899KA1987PTC070519

Date: September 29, 2026

To,
General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001, Maharashtra.

Ref:

Scrip Code:	951654	974772	974773	974774
ISIN:	INE084S08013	INE084S07049	INE084S07031	INE084S07056

Subject: Disclosure under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 51 of the SEBI Listing Regulations read with Schedule III of the SEBI Listing Regulations, we would like to inform you that the meeting of the Board of Directors of VR Dakshin Private Limited (the "Company") was held today i.e., **Tuesday, September 29, 2026**, which commenced at **12:00 P.M. (IST)** and concluded at **01:30 P.M. (IST)** and outcome of the Board meeting is as follows: -

1. The Board considered and approved the Financial Results along with the Audit Report for the quarter and year ended March 31, 2026.
2. The Board considered and approved the Financial Statements along with the Audit Report for the financial year ended March 31, 2026.
3. The Board considered and approved the re-appointment of M/s. PricewaterhouseCoopers Services LLP (having LLPIN: AAI-8885) as the Internal Auditor of the Company for the Financial Year 2026-27.

Further, pursuant to Regulation 50 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details with respect to re-appointment of Internal Auditor are provided in **Annexure-A** to this letter.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For VR Dakshin Private Limited


Rashmi Sharma
(Company Secretary and Compliance Officer)

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ANNEXURE-A

DETAILS WITH RESPECT TO RE-APPOINTMENT OF INTERNAL AUDITOR UNDER REGULATION 51 READ WITH SCHEDULE III OF THE SEBI LISTING REGULATIONS AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

S.No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-Appointment: September 29, 2026 Term of Re-Appointment: FY 2026-27
3.	Brief profile (in case of appointment);	PricewaterhouseCoopers (PwC) is one of the world's "Big Four" professional services networks, alongside Deloitte, EY, and KPMG. Operating as a global network of independent member firms, PwC provides industry-focused assurance, tax, and advisory services to help businesses navigate complex regulatory environments and digital transformations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

