

VR KONKAN PRIVATE LIMITED

(formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

5 May 2022

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir(s):

Sub: Intimation of change in composition of Board of Directors of Elpis Ventures Pvt. Ltd.

Ref: ISIN INE0BBX08013; Scrip Code 959096

Pursuant to regulation 51(2) r/w Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that, Mr. Sanjeev Sharma has been appointed on the Board of Directors of VR Konkan Private Limited effective 25th April 2022 as Executive Director.

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking You,

For **VR Konkan Private Limited**

Sd/-

Surbhi Zawar
Company Secretary and Compliance Officer