

VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

Date: May 30, 2023

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

Reference: VR Konkan Private Limited (formerly Elpis Ventures Private Limited)
- Scrip Code: 959096, 974338 ISIN: INE0BBX08013, INE0BBX08021

Dear Sir/Madam,

Sub: Disclosure of Outcome of Board Meeting under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations), we would like to inform you that a meeting of the Board of Directors of VR Konkan Private Limited was held on Tuesday, May 30, 2023, which commenced at 04:52 pm and concluded at 05:20 pm, through Video Conferencing. The following items of business was transacted at the meeting.

- a. To Consider and appoint Twinkle Nautiyal as Company Secretary and Compliance Officer of the Company.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For VR Konkan Private Limited

Sd/-

Tariq Chinoy

Director

DIN: 08830666