VIVID ELECTROMECH LIMITED | ELECTRIFYING THE FUTURE

To

Date: 27th July, 2026

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: VIVIDEL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change of Company Secretary & Compliance Officer and Chief Financial Officer of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (7) and (7C) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today viz. July 27th, 2026 based on the recommendation of Audit Committee and Nomination & Remuneration Committee inter-alia, have considered and approved the following changes:

1. **Took note of the resignation of Mr. Pramod Gulabrao Beloshe from the office of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from the close of business hours on 25th August, 2026, and placed on record its appreciation for the valuable services rendered by him during his tenure.**

   Mr. Pramod Gulabrao Beloshe, Chief Financial Officer (CFO) of the company has resigned from the post of Chief Financial Officer (CFO) of company vide his Resignation Letter dated 27th July 2026. The resignation as Chief Financial Officer (CFO) shall be effective from the close of business hours of 25th August, 2026. The Board of Directors of the company accepted and placed on record the resignation of Mr. Pramod Gulabrao Beloshe from the post of Chief Financial Officer (CFO) of company in the Board Meeting held today.

   The resignation letter received from Mr. Pramod Gulabrao Beloshe is attached herewith for your reference and record as **Annexure-A**.

   Further, Mr. Pramod Gulabrao Beloshe has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter dated 27th July 2026.

   The details of resignation in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed in **Annexure - I.**

2. **Appointment of Mr. Varun Mishra, as the Chief Financial Officer (CFO) of the Company with effect from August 26th, 2026.**

The Board of Directors of the company based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, have appointed Mr. Varun Mishra, as Chief Financial Officer (CFO) of the company w.e.f. 26th August 2026.

The details of appointment in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed in **Annexure - II.**

3. **Took note of the resignation of Ms. Chaitali Shah from the office of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 20th August, 2026, and placed on record its appreciation for the valuable services rendered by her during her tenure.**

   In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Chaitali Shah, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 25th July, 2026 due to pre-occupation w.e.f. close of business hours on 20th August, 2026.

   Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-B** along with this Disclosure.

   Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

   Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation is enclosed in **Annexure-III**

4. **Approve the appointment of Mr. Pranjul Gupta as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 21st August, 2026**.

   Pursuant to Regulations 30 read with Schedule III of Listing Regulations, we wish to inform you that the based on the recommendation of the Nomination and Remuneration Committee, Board of Directors of the Company at their meeting held today, i.e., on Monday, July 27th, 2026, has, inter alia, considered and approved the aappointment of Mr. Pranjul Gupta, as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from August 21st, 2026.

   The details as required under Regulation 30 of the Listing Regulations are given in Annexure A

   Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.

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HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation is enclosed in **Annexure-IV**

We request you to take the above information in your record.

The above information is also available in the website of the company at https://vividgroup.in/.

The Board Meeting commenced at 3.00 PM and concluded at 5.15 PM.

Thanking You,
Yours Faithfully,
For Vivid Electromech Limited

Sameer Vishwanath Attavar
Managing Director
DIN: 01827382

Enclosure: Annexure's

Annexure-I

Name of Director / Key Managerial Personal	Ms. Chaitali Shah, Company Secretary & Compliance Officer
Reason for Change	Resignation
Date of Event	20th August 2026
Term of appointment / reappointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Reason for Resignation of Directors	To pursue career opportunities outside the organization for Personal Growth and Professional Development.
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Not Applicable
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

Annexure-II

Name of Director / Key Managerial Personal	Mr. Pranjul Gupta, Company Secretary & Compliance Officer
Reason for Change	Appointment
Date of Event	21st August 2026
Term of appointment / reappointment;	As Per Appointment Letter
Brief profile (in case of appointment)	Mr. Pranjul Gupta is an Associate Member of the Institute of Company Secretaries of India (ICSI) and possesses sound knowledge and experience in corporate laws, SEBI Regulations, Companies Act, 2013, corporate governance, secretarial compliances, and regulatory matters. He has experience in handling board and committee matters, stock exchange compliances, corporate restructuring, and ensuring compliance with applicable statutory and regulatory requirements. As the Company Secretary & Compliance Officer, he will be responsible for overseeing the Company's secretarial, governance, and compliance functions in accordance with the applicable laws and regulations.
Disclosure of relationships between Directors	No relation with Directors
Reason for Resignation of Directors	Not Applicable
letter of resignation	Not Applicable

Names of other listed entities in which the resigning director holds directorships	None
confirmation that there are no other material reasons other than those provided	Not Applicable

Annexure-III

Name of Director / Key Managerial Personal	Mr. Pramod Gulabrao Beloshe, Chief Financial officer
Reason for Change	Resignation
Date of Event	25th August 2026
Term of appointment / reappointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Reason for Resignation of Directors	To pursue career opportunities outside the organization for Personal Growth and Professional Development.
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Not Applicable
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

Annexure-IV

Name of Director / Key Managerial Personal	Mr. Varun Mishra, Chief Financial officer
Reason for Change	Appointment
Date of Event	26th August 2026
Term of appointment / reappointment;	As Per Appointment Letter
Brief profile (in case of appointment)	Mr. Varun Mishra is a Seasoned finance professional, commerce graduate & Chartered Accountant with 15+ years of progressive leadership experience across Banking, Manufacturing and Listed Infrastructure sectors. He is in the core areas of leading Finance functions, managing Treasury Front Office Functions, Investor Relations, Fund Raising, Taxation, Governance and Strategic Planning. He is also handling Risk & vigilance areas in different sectors across one roof. He is mainly involved in FP&A, Business Strategy & Funding, SOP & Process, Profit & Cost Optimization activities in manufacturing sector. Proven leadership as DGM / CFO - level executive & leading teams of 12-27 people, Partnered with CEO, MD & Boards. In view of his experience and role in the finance function, he has now been entrusted with the responsibilities of the Chief Financial Officer.

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Disclosure of relationships between Directors	No relation with Directors
Reason for Resignation of Directors	Not Applicable
letter of resignation	Not Applicable
Names of other listed entities in which the resigning director holds directorships	None
confirmation that there are no other material reasons other than those provided	Not Applicable

You are requested to kindly take note of the same.

Thanking You,
Yours Faithfully,
For Vivid Electromech Limited

VIVID ELECTROMECH LTD ★ NAVI MUMBAI ★

Sameer Vishwanath Attavar
Managing Director
DIN: 01827382

Vivid House, Plot No A-173/7, TTC Industrial Area, M.I.D.C. Khairne, Navi Mumbai - 400710
+91-22-681-75555 | operation@vividgroup.in|www.vividgroup.in | CIN: U31200MH1990PLC057679

To

Date: 27 July 2026

The Board of Directors
Vivid Electromech Limited
Vivid House, A-173/7, Near Parimeet Hotel,
TTC Industrial Area, MIDC Industrial Area,
Koparkhairane, Navi Mumbai,
Maharashtra – 400710

Subject: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby resign from the position of **Chief Financial Officer (CFO)** of **Vivid Electromech Limited** due to personal reasons. My resignation shall be effective from the close of business hours on **25th August 2026**.

I request the Board to kindly accept my resignation and relieve me from the duties of CFO with effect from the aforesaid date.

I also request the Company to complete all necessary statutory and regulatory formalities, including the requisite filings with the Registrar of Companies, the Stock Exchange(s), and other regulatory authorities, as may be applicable, in connection with the resignation.

Thanking you.

Yours faithfully,

Mr. Pramod Beloshe
(Chief Financial Officer)

To

Date: 25 July 2026

The Board of Directors
Vivid Electromech Limited
Vivid House, A-173/7, Near Parimeet Hotel,
TTC Industrial Area, MIDC Industrial Area,
Koparkhairane, Navi Mumbai,
Maharashtra – 400710

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby resign from the post of **Company Secretary & Compliance Officer** of **Vivid Electromech Limited** due to pre-occupancy. My resignation shall be effective from the close of business hours on **20 August 2026**.

I sincerely thank the Board of Directors, the management, and all my colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I am grateful for the confidence and trust reposed in me.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the aforesaid date.

I also request the Company to complete all necessary statutory and regulatory formalities, including the requisite filings with the Registrar of Companies, the Stock Exchange(s), and other regulatory authorities, as may be applicable, in connection with my resignation.

Thanking you.

Yours faithfully,

Chaitali

Chaitali Rajesh Shah
Company Secretary & Compliance Officer
Membership No.: A56224