

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private Limited)

Registered Office: S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.

Contact: +91-20-25382807/43 | **Website:** www.vinsys.com

CIN: L72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

Date: 28 March 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Dear Sir / Madam,

Sub.: Outcome of the Board meeting held today i.e., Friday, March 28, 2025; in terms of the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE00SJ01014)

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and with reference to the captioned subject, we hereby inform that the Board of Directors, at their meeting held today i.e. Friday, March 28, 2025, at the Registered Office of the Company situated at S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Dhondiba Sutar Bus Stand, Kothrud, Pune 411038, which was commenced at 2.15 p.m. and concluded at 2.30 p.m. have *inter-alia*:

1. On recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Kunal Vikrant Patil, as an Additional Director of the Company (Non-Executive Non-Independent), w.e.f. March 28, 2025 or the date of obtaining valid Director Identification Number (DIN) from the Ministry of Corporate Affairs whichever is later, subject to the approval of the members of the Company in their ensuing general meeting.

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI master circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the appointment of Director of the Company is enclosed herewith as "Annexure A" respectively.

2. Considered and approved all other business as per the agenda circulated.

You are requested to take the same on your record.

For Vinsys IT Services India Limited

GAYATREE
NEERAJ
KARANDIKAR

Digitally signed by
GAYATREE NEERAJ
KARANDIKAR
Date: 2025.03.28
14:33:23 +05'30'

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune

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Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Kunal Vikrant Patil
2.	Reason for change, viz., appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Non-Independent) of the Company
3.	Date of appointment / cessation (as applicable) and term of appointment	w.e.f. March 28, 2025 or the date of obtaining valid Director Identification Number (DIN) from the Ministry of Corporate Affairs whichever is later Term of Appointment: As per recommendations of the Nomination and Remuneration Committee at its meeting held on today i.e., March 28, 2025, the Board of Directors of the Company has appointed Mr. Kunal Vikrant Patil as an Additional Director (Non-Independent Non-Executive Director) w.e.f. March 28, 2025, or the date of obtaining a valid Director Identification Number (DIN) from the Ministry of Corporate Affairs, whichever is later, till the ensuing General Meeting of the Company.
4.	Brief profile in case of appointment	Mr. Kunal Vikrant Patil, aged 27 years, holds a Bachelor's degree in Business Administration and a Master's in International Business from Hult International Business School. As the Director of International Markets at Vinsys, he has played a pivotal role in expanding operations in the UAE, KSA, and Qatar. With over nine years of experience, he has successfully led large businesses, specializing in finance and management consulting. He brings extensive expertise in leadership, strategic planning, business development, and decision-making, making him a dynamic force in the industry.
5.	Disclosure of relationships between director (in case of appointment of director)	He is son of Mr. Vikrant Patil, Chairman and Managing Director and Mrs. Vinaya Patil, Whole Time Director of the Company.
6.	Declaration - Circulars NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Kunal Vikrant Patil has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities. Mr. Kunal Vikrant Patil is not disqualified to become a Director under the Companies Act, 2013.

For Vinsys IT Services India Limited

GAYATREE NEERAJ KARANDIKAR
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Date: 2025.03.28 14:32:56 +05'30'

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune