

November 08, 2021

To.

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Bandra (E), Mumbai- 400 051

Ref Symbol: VASCONEQ

Dear Sir/Madam,

To,
BSE Limited

The Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: Scrip Code: 533156

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of death of Mr. V Mohan (Chairman and Independent Director)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform about sudden and sad demise of Mr. V. Mohan, (DIN: 00071517) Chairman and Independent Director of the Board on November 05, 2021. Accordingly, Mr. V. Mohan ceases to be Director and Chairman with effect from November 05, 2021.

Mr. V. Mohan's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Thanking you. Yours faithfully

For Vascon Engineers Limited

Dr.Santosh Sundararajan

Whole Time Director and Group CEO