



30-09-2025

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Intimation of Appointment of Mr. Subramanyam Sripathi Panditaradhyula Venkata Mallikarjuna (DIN: 05107840) as Director of the Company (Category: Non-Executive, Independent Director).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company, at the 27th Annual General Meeting held on September 29, 2025, have approved the appointment of Mr. Subramanyam Sripathi Panditaradhyula Venkata Mallikarjuna (DIN: 05107840) as a Director (Category: Non-Executive, Independent Director) on the Board of the Company for a term of five (5) consecutive years as set out in the Notice of the 27th Annual General Meeting. The resolution was passed by the requisite majority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular is given as "Annexure I".

Yours faithfully,
For **Vedavaag Systems Limited**

J. Murali Krishna
Managing Director
DIN: 00016054

CIN: L72200TG1998PLC029240.

1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Shaikpet, Hyderabad, Telangana, India,
500081 Contact: + 91 70324 95959. www.vedavaag.com

Annexure I

S. No	Particulars	Details
1.	Name	Mr. Subramanyam Sripati Panditaradhyula Venkata Mallikarjuna
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	Appointment: 29-09-2025. Term: 5 years
4.	Brief profile (in case of appointment)	<p>Mr. Subramanyam has over 25 years of extensive experience in delivery of enterprise-wide software solutions. He possesses a unique ability to seamlessly integrate business processes with technology platforms, which has resulted in the successful launch of diverse enterprise applications including ERP, PPM, Quality Management Systems, Project Management Systems, CRM, LIMS, and Document Management Systems.</p> <p>He is the founder of Infionic, and prior to this, he held leadership roles at Solutions Inc. and Orbit-e Consulting, where he worked across multiple geographies delivering large-scale business and technology solutions. His experience includes managing multi-million-dollar IT services and product implementations across the US and India, with expertise spanning the Manufacturing, Real Estate, and Professional Services sectors.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related