



11<sup>th</sup> March, 2017

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 023.  
**BSE Code No. 507880**

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Code – VIPIND**

**Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg.: Appointment of Mr. Dilip G. Piramal as Chairman & Managing Director and Ms. Radhika Piramal as Vice Chairperson & Executive Director of the Company**

Dear Sir,

The Board of Directors of the Company at its meeting held today assigned additional responsibility of Managing Director to Mr. Dilip G. Piramal (DIN - 00032012) in addition to the Chairman of the Company and appointed Mr. Dilip G. Piramal as Chairman & Managing Director and Key Managerial Personnel of the Company for a period of 2 years w.e.f. 25<sup>th</sup> March, 2017.

Consequent to this change, Ms. Radhika Piramal (DIN - 02105221) ceases to be the Managing Director of the Company w.e.f 24<sup>th</sup> March, 2017 and she is appointed as Vice Chairperson & Executive Director of the Company for a period of 2 years w.e.f. 7<sup>th</sup> April, 2017.

The contact details of Mr. Dilip G. Piramal - Chairman & Managing Director and Key Managerial Personnel, are as under:

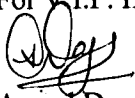
**Address:** V.I.P. Industries Limited, DGP House, 88-C, Old Prabhadevi Road, Mumbai-400025, **Phone:** 022-66539000, **Fax no.:** 022-66539089, **E-mail:** [cmd@vipbags.com](mailto:cmd@vipbags.com)

The said details are also being updated on the Company's website.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,  
For V.I.P. INDUSTRIES LIMITED

  
Anand Daga

Company Secretary & Head- Legal

**VIP INDUSTRIES LIMITED**

DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA. TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089  
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CIN - L25200MH1968PLC013914