



25th May, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE Code No. 507880, 959848 and 959982	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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Subject: Re-appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors

Dear Sir / Madam,

This is to inform you that the Board of Directors of V.I.P. Industries Limited at their meeting held today i.e. 25th May, 2021 have re-appointed Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/ N500016) as Statutory Auditors of the Company for second term of five years commencing from F.Y. 2021-22, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Price Waterhouse Chartered Accountants LLP is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga
Company Secretary & Head - Legal

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
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CIN - L25200MH1968PLC013914



Annexure

Re-appointment of Price Waterhouse Chartered Accountant LLP as Statutory Auditors

Details of events that need to be provided	Information of Such Events
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company
Term of Appointment	Re-appointed for a period of 5 years commencing from F.Y 2021-22, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>Price Waterhouse Chartered Accountants LLP, (the “Firm”) having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has ten branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of twelve separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India.</p> <p>The Firm has more than 70 Assurance partners as of 31 March 2021.</p>

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