



30th June, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (Eadt), Mumbai - 400 051. NSE Code - VIPIND
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Resignation of Mr. Ashish Saha, Director

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ashish Saha (DIN: 05173103), has resigned from the Directorship of the Company vide letter dated 30th June, 2019 with immediate effect due to pre-occupation.

Kindly take a note of above and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For VIP. INDUSTRIES LIMITED

Anand Daga
Company Secretary & Head - Legal



VIP INDUSTRIES LIMITED

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