

7th May, 2019

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Code No. 507880

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

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

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 7th May, 2019 has approved the following:

- a. Appointment of Mr. Tushar Jani (DIN 00192621) as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 years w.e.f 7th May, 2019 to 6th May, 2024. Mr. Tushar Jani is not related to any of the Director(s) of the Company.
- b. Appointment of Mr. Ramesh Damani (DIN: 00304347) as an Additional Director (Non - Executive, Independent) of the Company for a period of 5 years w.e.f 7th May, 2019 to 6th May, 2024. Mr. Ramesh Damani is not related to any of the Director(s) of the Company.

Brief profile of Mr. Tushar Jani and Mr. Ramesh Damani is enclosed herewith and marked as **Annexure - A**.

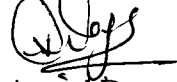
None of the aforesaid Directors proposed to be appointed are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

Encl.: As above.



VIP INDUSTRIES LIMITED

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

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CIN - L25200MH1968PLC013914

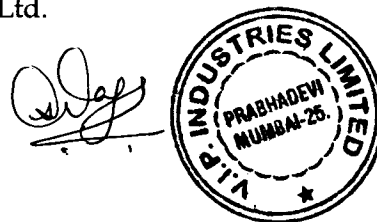
Profile of Directors

Mr. Tushar Jani (DIN 00192621)

Mr. Tushar Jani is a science graduate from Mumbai University. He is a founder of Blue Dart Courier Services, Blue Dart Express Limited, Blue Dart Aviation Limited and Express Industry Council of India. He has over 40 years of experience in the Shipping and Transport Industry. He has pioneered inland logistics of sea freight containers. Mr. Jani is actively involved in various social welfare projects - the Tuberculosis Research Centre at Bhavnagar, rehabilitation programmes for the earthquake-affected people in Gujarat and upliftment of rural areas in Sihor Dist, Bhavnagar.

Mr. Ramesh Damani (DIN: 00304347)

Mr. Ramesh Damani is a graduate in Commerce from University of Bombay and a Post-graduate in Business Administration, Marketing from California State University, Northridge. He has over 20 years of experience in security market. He is the Chairman (Non-executive Independent) of Avenue Supermarts Ltd.



VIP INDUSTRIES LIMITED