



26<sup>th</sup> May, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001  <b>BSE Code No. 507880</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.  <b>NSE Code – VIPIND</b>
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**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. 26<sup>th</sup> May, 2020 has approved the appointment of Mr. Amit Jatia (DIN 00016871), who was appointed as an Independent Director at the 48<sup>th</sup> Annual General Meeting of the Company and who holds office up to 23<sup>rd</sup> July, 2020, as a Non – Executive, Independent Director of the Company for a period of 5 (five) years with effect from 24<sup>th</sup> July, 2020 to 23<sup>rd</sup> July, 2025. Mr. Amit Jatia is not related to any of the Director(s) of the Company.

Brief profile of Mr. Amit Jatia is enclosed herewith and marked as **Annexure – A**.

Mr. Amit Jatia who is proposed to be appointed as Non – Executive, Independent Director, is not 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, 5<sup>th</sup> Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.  
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com  
CIN - L25200MH1968PLC013914



**Annexure - A**

**Profile of Director(s)**

**Mr. Amit Jatia (DIN 00016871)**

Mr. Amit Jatia has over 26 years of experience in the QSR industry. As Vice-Chairman of Westlife Development Ltd., he has been responsible for providing strategic leadership to the company on all aspects from operations to product development to brand building of McDonald's restaurants in western and southern India.

He is the interface between internal operations and external stakeholders. Amit has been vital in providing financial leadership and aligning business and finance strategy to grow the business of Westlife Development Limited. He has been recognised for his achievements with the 'Young Achievers Award', bestowed by the Indo-American Society in 2003, Business World's 'Most Respected Company' award for the Food Sector in 2005, for the third consecutive year, as well as Images 'Retailer of the Year' award in 2004 and 2005. He holds a B.Sc in Business Administration (Finance) from the University of Southern California.

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