



5<sup>th</sup> January, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001  Code No. 507880, 959848 and 959982	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  Code - VIPIND
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**Subject: 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. 5<sup>th</sup> January, 2021 has approved the following:

- a. Resignation of Mr. Sudip Ghose (DIN: 08351249) from the position of the Managing Director & Key Management Personnel of the Company w.e.f 31<sup>st</sup> January, 2021.

Brief details of resignation of Mr. Sudip Ghose are enclosed herewith in **Annexure-A**.

- b. Appointment of Mr. Anindya Dutta (DIN: 08256456) as an Additional Director of the Company w.e.f 1<sup>st</sup> February, 2021. Mr. Anindya Dutta is also appointed as Managing Director & Key Management Personnel of the Company for a period of 3 (Three) years w.e.f 1<sup>st</sup> February, 2021. Mr. Anindya Dutta is not related to any of the Director(s) of the Company.

Brief details of the appointment of Mr. Anindya Dutta are enclosed herewith in **Annexure-B**.

Mr. Anindya Dutta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**VIP INDUSTRIES LIMITED**

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



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

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## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Sudip Ghose cease to be the Managing Director of the Company w.e.f 31 <sup>st</sup> January, 2021.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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## Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director with effect from 1 <sup>st</sup> February, 2021 and Managing Director & KMP for a period of 3 years with effect from 1 <sup>st</sup> February, 2021, subject to Shareholder's approval.
3.	Brief profile (in case of appointment)	<p>Anindya brings more than 20 years of leadership experience in the FMCG industry across business verticals and categories. Prior to joining VIP Industries, he was the Managing Director of Havmor Ice Creams Pvt Ltd (a Lotte Group company).</p> <p>Prior to Havmor, he was with Britannia Industries for almost 18 years, in roles of increasing impact in Sales &amp; Distribution, Category &amp; Brand lifecycle management, Channel development, Supply chain operations and leading P&amp;Ls like Britannia's Dairy, Breads and International Business SBUs</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

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