



7<sup>th</sup> November, 2017

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 023.  
**BSE Code No. 507880**

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

**Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg.: Re-appointment of Mr. Ashish Saha as Director - Works of the Company**

Dear Sir,

The Board of Directors of the Company at its meeting held today has re-appointed Mr. Ashish Saha as Director - Works of the Company for a period of 3 years w.e.f. 1<sup>st</sup> February, 2018 to 31<sup>st</sup> January, 2021 as his current term of appointment is expiring on 31<sup>st</sup> January, 2018.

**Brief profile of Mr. Ashish Saha, Director – Works is as under:**

Mr. Ashish Saha has completed Diploma in Instrument Technology from INDO-SWISS Training Centre. He also holds a Post Graduate Diploma in Dye and Mould making from Central Scientific Instruments Organization. He has over 35 years of experience in the field of tooling, design and manufacturing of luggage.

Other than V.I.P. Industries Limited, Mr. Saha is holding Directorship in Blow Plast Retail Limited, Trimuriti Glass Containers Limited, VIP Industries Bangladesh Private Limited and VIP Industries BD Manufacturing Private Limited.

Mr. Saha is not related to any of the Directors of the Company.

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

**VIP INDUSTRIES LIMITED**

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