

General information about company		
Scrip code	507880	
NSE Symbol	VIPIND	
MSEI Symbol	NOTLISTED	
ISIN	INE054A01027	
Name of the entity	VIP Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable during the quarter ended 30th September, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable during the quarter ended 30th September, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the quarter ended 30th September, 2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable during the quarter ended 30th September, 2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	v00111
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Renuka Ramnath	AADPR8108D	00147182	Non-Executive - Non Independent Director	Chairperson		14-09-1961
2	Mr	Sridhar Sankararaman	AXBPS2639D	06794418	Non-Executive - Non Independent Director	Not Applicable		04-01-1981
3	Mrs	Shalini D. Piramal	AAHPA3074H	01365328	Non-Executive - Non Independent Director	Not Applicable		01-03-1965
4	Mr	Atul Jain	ACXPJ7679P	07434943	Executive Director	Not Applicable	MD	12-01-1967
5	Mr	Rajendra Agarwal	AAAPA9791J	00227233	Non-Executive - Independent Director	Not Applicable		19-09-1962
6	Mr	Tushar Jani	AACPJ5709K	00192621	Non-Executive - Independent Director	Not Applicable		29-04-1953
7	Ms	Payal Kothari	AEJPD5833R	09148432	Non-Executive - Independent Director	Not Applicable		24-10-1971
8	Mr	Suresh Surana	AADPS5838B	00009757	Non-Executive - Independent Director	Not Applicable		25-09-1962

9	Mr	Dilip Piramal	AEAPP7149H	00032012	Non-Executive - Non Independent Director	Not Applicable		02-11-1949
10	Ms	Radhika Piramal	AANPP4319A	02105221	Executive Director	Not Applicable		27-05-1978
11	Ms	Neetu Kashiramka	ADHPA7041H	01741624	Executive Director	Not Applicable		05-03-1974
12	Mr	Ramesh Damani	AABPD1702D	00304347	Non-Executive - Independent Director	Not Applicable		12-05-1957
13	Mr	Amit Jatia	AAEPJ8462D	00016871	Non-Executive - Independent Director	Not Applicable		12-05-1957
14	Mr	Ashish Kumar Saha	AMCPS1702P	05173103	Executive Director	Not Applicable		25-11-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Inactive
10	No				Inactive
11	No				Inactive
12	No				Inactive
13	No				Inactive
14	No				Inactive

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-09-2025				3	1	1	0		Textual Information(1)	
2	NA		23-09-2025				1	0	2	0			
3	NA		23-09-2025				2	0	2	0			
4	NA		23-09-2025				1	0	1	0		Textual Information(2)	
5	NA		23-09-2025			0.7	2	1	3	0			
6	NA		07-05-2019	07-05-2024		76	1	1	1	1			
7	NA		30-08-2024			13	1	1	0	1			
8	NA		07-08-2023	07-08-2023		25	1	1	1	0			
9	Yes	29-10-2024	01-04-2014	02-11-2024	23-09-2025		0	0	0	0	Others		

10	NA		01-04-2014	07-04-2024	23-09-2025		0	0	0	0	Others		
11	NA		08-05-2023	14-11-2023	23-09-2025		0	0	0	0	Others		
12	NA		07-05-2019	07-05-2024	23-09-2025	76	0	0	0	0	Others		
13	NA		14-05-2015	24-07-2020	23-07-2025	121.22	0	0	0	0	Tenure Completion		
14	NA		07-08-2023	07-08-2023	23-09-2025		0	0	0	0	Others		

Text Block	
Textual Information(1)	Ms. Renuka Ramnath has been appointed as a Chairperson of the Company, effective September 23, 2025. Mr. Dilip Piramal ceased to be chairperson of the Company effective September 23, 2025
Textual Information(2)	Mr. Atul Jain has been appointed as a Managing Director of the Comapnay, effective September 23, 2025. Ms. Neetu Kashiramka ceased to be Managing Director of the Comapnay,effective September 23, 2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00192621	Tushar Jani	Non-Executive - Independent Director	Chairperson	10-07-2021		
2	00227233	Rajendra Agarwal	Non-Executive - Independent Director	Member	23-09-2025		
3	00009757	Suresh Surana	Non-Executive - Independent Director	Member	01-11-2023		
4	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025		
5	09148432	Payal Kothari	Non-Executive - Independent Director	Member	13-05-2025	23-09-2025	Textual Information(1)
6	00016871	Amit Jatia	Non-Executive - Independent Director	Member	10-07-2019	23-07-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Payal Kothari ceased to be a Member of the Audit Committee, effective September 23, 2025
Textual Information(2)	Ms. Amit Jati ceased to be a Member of the Audit Committee, effective July 23, 2025 due to completion of 2nd tenure as Independent Director.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00227233	Rajendra Agarwal	Non-Executive - Independent Director	Chairperson	23-09-2025		Textual Information(1)
2	00192621	Tushar Jani	Non-Executive - Independent Director	Member	10-07-2021		Textual Information(2)
3	00147182	Renuka Ramnath	Non-Executive - Non Independent Director	Member	23-09-2025		
4	00032012	Dilip Piramal	Non-Executive - Non Independent Director	Member	30-01-2007	23-09-2025	Textual Information(3)
5	00016871	Amit Jatia	Non-Executive - Independent Director	Member	20-12-2018	23-07-2025	Textual Information(4)
6	00304347	Ramesh Damani	Non-Executive - Independent Director	Member	13-05-2025	23-09-2025	Textual Information(5)

Sr Text Block	
Textual Information(1)	Mr. Rajendra Agarwal has been appointed as a Chairperson of the Nomination & Remuneration Committee, effective September 23, 2025. Mr. Tushar Jani stepped down as a chairperson of the committee and appointed as a member of the committee, effective from September 23, 2025
Textual Information(2)	Mr. Tushar Jani has been appointed as a Member of Nomination and Remuneration Committee, effective from September 23, 2025.
Textual Information(3)	Mr. Dilip Piramal ceased to be a Member of the Nomination and Remuneration Committee, effective September 23, 2025
Textual Information(4)	Mr. Amit Jadia ceased to be a Member of the Nomination and Remuneration Committee, effective July 23, 2025, due to completion of 2nd tenure as Independent Director.
Textual Information(5)	Mr. Ramesh Damani ceased to be a Member of the Nomination and Remuneration Committee, effective September 23, 2025

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09148432	Payal Kothari	Non-Executive - Independent Director	Chairperson	13-05-2025		Textual Information(1)
2	00192621	Tushar Jani	Non-Executive - Independent Director	Member	03-02-2021		Textual Information(2)
3	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025		
4	07434943	Atul Jain	Executive Director	Member	23-09-2025		
5	00032012	Dilip Piramal	Non-Executive - Non Independent Director	Member	30-07-1986	23-09-2025	Textual Information(3)
6	05173103	Ashish Kumar Saha	Executive Director	Member	13-11-2023	23-09-2025	Textual Information(4)
7	00016871	Amit Jatia	Non-Executive - Independent Director	Member	10-07-2019	23-07-2025	Textual Information(5)

Sr Text Block	
Textual Information(1)	Ms. Payal Kothari has been appointed as a Chairperson of the Stakeholder Relationship Committee, effective September 23, 2025. She previously held the position of Member of the same committee. Mr. Tushar Jani stepped down as a chairperson of the committee and appointed as a member of the committee, effective form September 23, 2025
Textual Information(2)	Mr. Tushar Jani stepped down as a chairperson of the committee and appointed as a member of the committee, effective form September 23, 2025
Textual Information(3)	Mr. Dilip Piramal ceased to be a Member of the Stakeholder Relationship Committee, effective September 23, 2025
Textual Information(4)	Mr. Ashish Kumar Saha ceased to be a Member of the Stakeholder Relationship Committee, effective September 23, 2025
Textual Information(5)	Mr. Amit Jatia ceased to be a Member of the Stakeholder Relationship Committee, effective July 23, 2025,due to completion of 2nd tenure as Independent Director.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Chairperson	23-09-2025		Textual Information(1)
2	00227233	Rajendra Agarwal	Non-Executive - Independent Director	Member	23-09-2025		
3	00192621	Tushar Jani	Non-Executive - Independent Director	Member	25-05-2021		
4	07434943	Atul Jain	Executive Director	Member	23-09-2025		
5	00032012	Dilip Piramal	Non-Executive - Non Independent Director	Chairperson	01-04-2019	23-09-2025	Textual Information(2)
6	01741624	Neetu Kashiramka	Executive Director	Member	26-05-2020	23-09-2025	Textual Information(3)
7	05173103	Ashish Kumar Saha	Executive Director	Member	13-11-2023	23-09-2025	Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Sridhar Sankararaman has been appointed as a Chairperson of the Risk Management Committee, effective September 23, 2025. Mr. Dilip Piramal ceased to be chairperson of the committee effective from September 23, 2025
Textual Information(2)	Mr. Dilip Piramal ceased to be a Chairperson of the Risk Management Committee, effective September 23, 2025
Textual Information(3)	Ms. Neetu Kashiramka ceased to be a Member of the Risk Management Committee, effective September 23, 2025
Textual Information(4)	Mr. Ashish Kumar Saha ceased to be a Member of the Risk Management Committee, effective September 23, 2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09148432	Payal Kothari	Non-Executive - Independent Director	Chairperson	23-09-2025		Textual Information(1)
2	07434943	Atul Jain	Executive Director	Member	23-09-2025		
3	06794418	Sridhar Sankararaman	Non-Executive - Non Independent Director	Member	23-09-2025		
4	00032012	Dilip Piramal	Non-Executive - Non Independent Director	Chairperson	10-07-2021	23-09-2025	Textual Information(2)
5	02105221	Radhika Piramal	Executive Director	Member	20-05-2014	23-09-2025	Textual Information(3)
6	00304347	Ramesh Damani	Non-Executive - Independent Director	Member	10-07-2021	23-09-2025	Textual Information(4)

Sr Text Block	
Textual Information(1)	Ms. Payal Kothari has been appointed as a Chairperson of the Corporate Social Responsibility Committee, effective from September 23, 2025. Mr. Dilip Piramal ceased to be chairperson of the committee effective from September 23, 2025
Textual Information(2)	Mr. Dilip Piramal ceased to be a Chairperson of the Corporate Social Responsibility, effective September 23, 2025
Textual Information(3)	Mr. Radhika Piramal ceased to be a Member of the Corporate Social Responsibility, effective September 23, 2025
Textual Information(4)	Mr. Ramesh Damani ceased to be a Member of the Corporate Social Responsibility, effective September 23, 2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09148432	Payal Kothari	ALLOTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	06794418	Sridhar Sankararaman	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
3	07434943	Atul Jain	ALLOTMENT COMMITTEE	Executive Director	Member	

Other Committee Text Block	
Textual Information(1)	Ms. Payal Kotahri has been appointed as a Chairperson of the Allotment Committee, effective September 23, 2025. Mr. Sridhar Sankararaman has been appointed as a Memebr of Allotment Committee, effective September 23, 2025. Mr. Atul Jain has been appointed as a Memebr of Allotment Committee, effective September 23, 2025. Mr. Dilip Piramal ceased to be chairperson of the Allotment committee, effective from September 23, 2025. Ms. Radhika Piramal ceased to be a Member of the Allotment Committee, effective September 23, 2025. Ms. Neetu Kashiramka ceased to be a Member of the Allotment Committee, effective September 23, 2025. Mr. Ashish Kumar Saha ceased to be a Member of the Allotment Committee, effective September 23, 2025.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-05-2025				Yes	9	8	5
2		06-08-2025	84		Yes	8	6	4
3		16-09-2025	40		Yes	8	6	4
4		23-09-2025	6	Dear Sir/ Madam, KIndly note that the Company has held two separate Board Meetings on 23rd September, 2025. However, due to trechnical error we are not able to mention the details of 2nd Board Meeitng in tabular form. The details of 2nd Board Meeting held on 23rd September, 2025 are as follows 1. Whether requirement of Quorum met Yes 2 Total Number of Directors as on date of the meeting 8 3.	Yes	8	4	3

			Number of Directors present(All directors including Independent Director 3 4. No. of Independent Directors attending the meeting 1				
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	13-05-2025				Yes	4	2	2	0
2	Audit Committee	06-08-2025	84			Yes	3	3	3	0
3	Audit Committee	16-09-2025	40			Yes	3	3	3	0
4	Nomination and remuneration committee	13-05-2025				Yes	3	2	1	0
5	Nomination and remuneration committee	06-08-2025	84			Yes	3	3	2	0
6	Nomination and remuneration committee	23-09-2025	47			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	23-09-2025				Yes	3	2	2	0
8	Corporate Social Responsibility Committee	13-05-2025				Yes	3	3	1	0
9	Other Committee	18-08-2025	96	ALLOTMENT COMMITTEE		Yes	4	2	0	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashitosh Sheth
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ashitosh Sheth
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ashitosh Sheth
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

