



6th August, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Code - VIPIND
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for appointment of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Tuesday, 6th August, 2024, has appointed Mr. Ashitosh Sheth as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 7th August, 2024.

A brief profile of Mr. Ashitosh Sheth is attached herewith and marked as **Annexure A**

Further, the Board has authorized Mr. Ashitosh Sheth Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, to determine the materiality of an event or information and for making disclosure to the Stock Exchanges as per policy on determination of materiality of an event or information adopted by Board of Directors. Accordingly, the following Key Managerial Personnel of the Company are now severally authorised under regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Sr. No	Name and Designation	Contact Details
1.	Ms. Neetu Kashiramka - Managing Director	Tel: 022 6653 9000 Fax: 022 6653 9089 ‘
2.	Mr. Manish Desai - Chief Financial Officer	
3.	Mr. Ashitosh Sheth - Company Secretary & Head - Legal	Email: legal-sec@vipbags.com investor-help@vipbags.com

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th 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



The Meeting commenced at 1:30 P.M. and concluded at 3:35 P.M.

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

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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	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation & term of appointment	Mr. Ashitosh Sheth as Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. 7 th August, 2024.
3.	Brief profile (in case of appointment)	<p>Mr. Ashitosh Sheth is a Company Secretary and Law Graduate with over 15 years of diverse experience across Manufacturing, Automobile, and Textile sectors. He has expertise in Corporate and General Affairs, Secretarial, Legal and International Laws and overseeing all aspects of Corporate Governance and Corporate legal functions.</p> <p>He was associated with conglomerates such as AYM Syntex Limited (Welsun Group), Tata International Limited, and E-Land Group and Matrix Group.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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