



July 30, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400 001. Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code – VIPIND
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Dear Sir/Madam,

Subject: Change in Senior Management

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we wish to inform you that Ms. Dipti Shah, Vice President – Marketing, Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered her resignation from the services of the Company to be effective from the close of business hours on July 31, 2025 due to personal reasons.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

The letter of resignation received from Ms. Dipti Shah is enclosed as **Annexure B**.

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

Ashitosh Sheth
Company Secretary & Head – Legal
ACS 25997

Encl: As above

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



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Ms. Dipti Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reason
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation from the close of business hours on July 31, 2025
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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From: Dipti Shah <dipti.shah@vipindustries.com>
Sent: Monday, June 30, 2025 8:09:35 PM
To: Neetu Kashiramka <neetu.kashiramka@vipindustries.com>
Subject: Resignation - Vice President, Marketing

Dear Neetu,

I am writing to formally resign from my position as Vice President – Marketing at VIP Industries Ltd.

I'm grateful for your guidance; and for the support and camaraderie of my inspiring colleagues. It has been an enriching and rewarding chapter, and I deeply value the opportunity I've had to help transform and modernize the remarkable House of VIP brand portfolio.

I remain fully committed to ensuring a smooth transition and am happy to provide any support required during the notice period.

As I take the next steps in my personal and professional journey, I wish the team and the business continued success and growth.

Warm regards,
Dipti Shah Jagdev
Vice President – Marketing
VIP Industries Ltd.