



28<sup>th</sup> December, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  BSE Code No. 507880	<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. NSE Code – VIPIND
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Mr. Abhinav Kapoor, Vice President - Sales of V.I.P. Industries Limited has vide email dated 28<sup>th</sup> December, 2023, tendered his resignation. Disclosure of information pursuant to Regulation 30 is attached herewith and marked as **Annexure A**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned in his resignation email. The copy of the said resignation email is enclosed herewith 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

Anand Daga  
Company Secretary & Head - Legal

Encl: as above

**VIP INDUSTRIES LIMITED**

Registered Office: DGP House, 5<sup>th</sup> 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 CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) <del>&amp; term of appointment</del>	As per email dated 28 <sup>th</sup> December, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

### VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5<sup>th</sup> Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.  
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**Annexure B**

**From:** Abhinav Kapoor <abhinav.kapoor@vipbags.com>  
**Sent:** Thursday, December 28, 2023 10:53 AM  
**To:** Neetu Kashiramka <neetu.kashiramka@vipbags.com>  
**Cc:** Vikas Anand <vikas.anand@vipbags.com>  
**Subject:** Resignation Letter

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Hi Neetu,

As discussed, Please accept this mail as my formal Resignation. Unfortunately, due to some personal Reasons, I had to take this decision. I would like to Thank you , the Entire Leadership Team and VIP Ind for all your support during my stint here.

My LWD will be 30<sup>th</sup> April.

Regards  
Abhinav