



July 23, 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: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of the Company had at their 53rd Annual General Meeting held on August 05, 2020, approved the re-appointment of Mr. Amit Jatia (DIN: 00016871) as an Non-Executive, Independent Director of the Company, to hold office for a second term of five (consecutive) years commencing from July 24, 2020 to July 23, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Amit Jatia as an Non-Executive, Independent Director of the Company shall end on July 23, 2025. Consequently, Mr. Amit Jatia will cease to be an Non-Executive, Independent Director of the Company with effect from the close of business hours on July 23, 2025.

Consequent upon the Completion of the said second term of Mr. Amit Jatia, as an Non-Executive, Independent Director of the Company, his membership and chairmanship in various committees of the Board also cease to exist.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Amit Jatia during his tenure as an Non-Executive, Independent Director of the Company.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

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

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Mr. Amit Jatia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation on completion of second term as an Independent Director of the Company
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours on July 23, 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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