



May 13, 2025

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

Dear Sir / Madam,

Subject: Appointment of M/s Ragini Chokshi & Co., Practicing Company Secretaries as the Secretarial Auditor:

Ref: Disclosure under Regulation 30, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that the Board of Directors of the Company, at its meeting held today has inter alia, discussed, considered and approved the following:

Pursuant to Regulation 24A of the Listing Regulations and on the recommendation of the Audit Committee, the Board of Directors has approved appointment of M/s Ragini Chokshi & Co., Practicing Company Secretaries (Firm registration no. 92897 & Peer Review no. 4166/2023) as the Secretarial Auditors to audit for a period of 5 (Five) consecutive years from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as **Annexure I**.

The above information is being made available on the Company's website at www.vipindustries.co.in

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 I

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Ragini Chokshi & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of Appointment /re-appointment	M/s Ragini Chokshi & Co., is appointed as the Secretarial Auditors to audit for a period of 5 (Five) consecutive years from FY 2025-26 till FY 2029-30, subject to the approval of Members of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	M/s Ragini Chokshi & Co is a peer reviewed Practicing Company Secretaries Firm, with a team of qualified professionals, provides single window solution in the areas of corporate laws, legal compliance management, advisory and consultanc services, etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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