



04th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (Eadt), Mumbai – 400 051.

BSE Code No. 507880

NSE Code – VIPIND

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015 ("SEBI Listing Regulations"), read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Ashitosh Sheth, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, to pursue an alternate career opportunities outside the Organization.

He tendered his resignation and will be relieved from his responsibilities with effect from close of business hours on May 4, 2026. There are no material reasons for his resignation other than those mentioned above. Copy of duly accepted Resignation letter is enclosed.

Further, subsequent to his resignation as Company Secretary, he ceased to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI Listing Regulations for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as **Annexure A**. Please take the above on your record.

Thanking you,
Yours faithfully,
For V.I.P. Industries Limited

Rahul Poddar
Chief Financial Officer
Encl: As above

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 66539000 **FAX:** +91 (22) 66539089, **EMAIL:** corpcomm@vipbags.com **WEB:** www.vipbags.com
CIN - L25200MH1968PLC013914



Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation to pursue an alternate career opportunity outside the Organisation.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective date of Resignation is May 04, 2026.
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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CIN - L25200MH1968PLC013914

Date: February 3, 2026

To,

Board of Directors
VIP Industries Limited
**88C, DGP House,
Old Prabhadevi Road,
Mumbai, 400025**

Dear Sir,

Sub: Resignation form the Post of Resignation as the Company Secretary, Compliance Officer and Nodal Officer of the Company

Please accept this as my formal notice of resignation from the position of Company Secretary, Compliance Officer & Nodal Officer of the Company (Key Managerial Personnel), VIP Industries Limited. to pursue an alternate career opportunity outside the Organisation.

I respectfully request to relieve me from my responsibilities effective closing of business hours on May 4, 2026.

I would like to take this opportunity to thank entire Board of Directors, Managing Director, Leadership Team, yourself and the entire Corporate Account, Finance & HR team for the continuous support and co-operation during my tenure of employment with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanks & Regards,



Ashitosh Sheth
ACS 25997

