



18<sup>th</sup> August, 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,

In continuation to our letter dated 15<sup>th</sup> August, 2023, please find enclosed herewith copy of resignation letter dated 14<sup>th</sup> August, 2023 received from Mr. Anindya Dutta (DIN: 08256456), Managing Director of V.I.P. Industries Limited (“the Company”), in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Date : Aug 14, 2023

To,  
Mr. Dilip Piramal,  
Chairman  
VIP Industries Ltd.  
Mumbai

Dear Sir,

Sub: Resignation from the position of Managing Director and as an employee of VIP Industries.

Kindly treat this letter as my submission of resignation from the services of VIP industries. As stipulated in the contract, I shall serve the notice period of 3 months.

As required by you, I shall not be attending office or work during the 3 months of notice period.

Thank you for your trust and guidance during my tenure with VIP industries.

With regards,



Anindya Dutta  
Managing Director  
VIP Industries  
Mumbai

Cc:

Ms. Radhika Piramal  
Executive Vice Chairman  
VIP Industries