



November 22, 2023

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
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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 18th November, 2023, please find enclosed herewith copy of resignation letter dated 17th November, 2023 received from Mr. Ajit Kolhe, Head- IT & Systems of V.I.P. Industries Limited (“the Company”) (“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.

It is further informed that there are no other reasons for his resignation other than the reasons mentioned in the said resignation letter.

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

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CIN - L25200MH1968PLC013914

From: Ajit Kolhe <ajit.kolhe@vipbags.com>
Sent: Friday, November 17, 2023 11:14:08 PM
To: Neetu Kashiramka <neetu.kashiramka@vipbags.com>
Subject: Resignation

Dear Madam,

This is to inform you that I wish to render my resignation to explore new opportunity outside VIP Industries Ltd. I would like to thank everyone at VIP for helping me and will cherish the memories of time spent here with great admiration. I am truly thankful to VIP for helping me to gain such an experience and meet interesting people who have enriched me both professionally and personally. This was not an easy decision to make.

I would request you to please treat this email as my official letter of resignation and would like to be relieved from my duties by the closing hours of 9th Feb 24.

Thanks and Regards,
Ajit