

9<sup>th</sup> July, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001  <b>BSE Code No. 507880</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (Eadt), Mumbai - 400 051.  <b>NSE Code - VIPIND</b>
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**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon completion of the term as Independent Directors, as approved by the shareholders at Annual General Meeting held on 10<sup>th</sup> July, 2014, Mr. G L Mirchandani (DIN 00026664) and Mr. Rajeev Gupta (DIN 00241501) have ceased to be Directors of the Company w.e.f. 9<sup>th</sup> July, 2019.

The Board and Management place on record their appreciation of the contribution made by Mr. Mirchandani and Mr. Gupta during their association with the Company.

Kindly take a note of above 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



**VIP INDUSTRIES LIMITED**