



03<sup>rd</sup> February, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  BSE Code No. 507880, 959848 and 959982	<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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 3<sup>rd</sup> February, 2021 has approved the re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Non-Executive Independent Director of the Company for the second term of 5 (five) years, effective from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2026.

The details as required under the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of Ms. Nisaba Godrej is given in Annexure A to this 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**

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



**Annexure - A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Approved appointment of Ms. Nisaba Godrej (DIN: 00591503), as Non-Executive Independent Director for the second term of 5 (five) years commencing from 1 <sup>st</sup> April, 2021 to 31 <sup>st</sup> March, 2026 (both days inclusive), subject to the approval of the Members at the ensuing General Meeting of the Company
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date of Appointment: 1 <sup>st</sup> April, 2021 Term of Appointment: 1 <sup>st</sup> April, 2021 to 31 <sup>st</sup> March, 2026 (both days inclusive)
3.	Brief profile (in case of appointment)	Ms. Nisaba Godrej has completed B.Sc. from The Wharton School, University of Pennsylvania and MBA from Harvard Business School. Ms. Nisaba is Executive Chairperson of Godrej Consumer Products and Director of Godrej Agrovet, Teach For India and Mahindra & Mahindra Ltd. She is involved in the corporate strategy, human capital functions including successful turnaround of Godrej Agrovet. She is passionate about girls' education, the human mind, design, trekking and equestrian sports.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Nisaba Godrej is not related inter-se to any other Director of the Company as on the date of her appointment.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20 <sup>th</sup> June, 2018.	Ms. Nisaba Godrej is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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