



Ref. No. VIPUL/SEC/FY2024-25/2297

September 30, 2024

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
---	---

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate (Appointment)

Dear Sir(s),

This is to inform you that, pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that at the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has considered & approved, subject to approval of the shareholders, the appointment of Mr. Rajeev Gupta (DIN: 06995293), as a Non-Executive Independent Additional Director of the Company w.e.f. September 30, 2024, holding office as a director not liable to retire by rotation, to hold office till the forthcoming Annual General Meeting of the Company.

Further, as per SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that Mr. Rajeev Gupta, being appointed as a Non-Executive Independent Additional Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further Mr. Rajeev Gupta is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Mr. Rajeev Gupta has performance-driven, fair, empathetic, encouraging and energetic style of management and his philosophy of life is to always work hard smartly, and to keep knocking on the door of opportunity.

Further, the relevant disclosure required as per Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in terms of change in Director of the Company are as follows:

Reason for change (appointment)	Appointment - Additional Director in the category of Non-Executive, Independent Director, not liable to retire by rotation.
Date of Appointment	September 30, 2024
Brief Profile	Certificates in Contact Center and Customer Management from Altitude University - Portugal - 2004 LLB from BSA College Mathura - 2001 Advanced Diploma in IT From Software Technology Group Intl. Ltd.,



	<p>New Delhi 1999-2000 Graduated from M.D University Rohtak - 1998</p> <p>He has experience in Real Estate professional with nearly 20 years of rich experience at leadership level in Housing, Real Estate Development, Planning, Law and cash flows for top real estate companies of India like ALC Group, Emaar MGF, Ireo, Omaxe and Parsvnath Developers.</p> <p>His experiences have been into all departments of Real Estate industry which includes: Government sanctions, project planning, Review of legal compliances, Sale and Cash flows of large projects.</p> <p>In addition to this, he has also worked and travelled overseas in countries like USA, Canada, UK, Germany, Portugal, Dubai and Bahrain.</p>
Disclosure of relationship between directors	No relationship with other Director and Key Managerial personnel

Further, this ensure compliance of the provisions of Regulation 17 of the Listing Regulations.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859