



Vipul Limited

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Ref. No. VIPUL/SEC/FY2024-25/2296

September 27, 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
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This in continuation our letters no. Ref. No. VIPUL/SEC/FY2024-25/2293 dated September 24, 2024, with reference to captioned subject and in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), as per SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that Mr. Sanjay Sood (DIN: 01075959) being appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., from September 23, 2024 to September 22, 2029 (both days inclusive), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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