



Vipul Limited

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Ref. No. VIPUL/SEC/FY2024-25/2279

August 23, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate (Resignation)

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'), the Board of Directors of the Company has considered and accepted the resignation of Mrs. Ameeta Verma Duggal (DIN: 02532003), as a Non-Executive Independent Director of the Company w.e.f. July 31, 2024.

Ms. Ameeta Verma Duggal has submitted her resignation from the post of Non-Executive Independent Director of the Company with effect from close of business hours on July 31, 2024, due to her professional commitments.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in "Annexure A" attached to this letter.

Further, we are forwarding herewith the resignation letter from the designation as Non-Executive Independent Director of the Company along with confirmation received from Mrs. Ameeta Verma Duggal.

You are requested to take the above confirmation 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

Encl: As above

ANNEXURE 'A'

Details of Mrs. Ameeta Verma Duggal (DIN: 02532003) as required under Schedule III –Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. resignation	Mrs. Ameeta Verma Duggal (DIN: 02532003) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on July 31, 2024, due to her professional commitments
ii.	Date of cessation (as applicable) & term of appointment	Close of business hours on July 31, 2024
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	Letter of Resignation along with detailed reason for resignation	Enclosed
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Ameeta Verma Duggal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Ameeta Verma Duggal
D-32, GF, Panchsheel Enclave
New Delhi – 110024
Tel : 91 11 41749277
Email : ameeta@dgsassociates.in

July 18, 2024

Mr. Punit Beriwal
Managing Director
Vipul Limited
Unit No. 201
C-50 Malviya Nagar
New Delhi - 110017

Dear Punit ji,

I hereby tender my resignation from the position of Independent Director of the Board at Vipul Ltd, effective 31st July 2024.

This decision comes after extensive deliberation and is necessitated by my professional commitments that demand my full attention and dedication. I find myself unable to allocate the time and effort required to fulfil my duties on the Board to the high standard that the role deserves.

I am immensely proud of the milestones we have achieved during my tenure and I have every confidence in the continued success and growth of the Company under the capable leadership of my esteemed colleagues on the Board and the management team.

To facilitate a seamless transition, I am prepared to assist in any manner deemed appropriate during this interim period. It is of utmost importance to me that the operations and governance of Vipul Limited continue without disruption.

I extend my heartfelt gratitude for the support and cooperation extended to me by my fellow Board members and the entire Vipul team. It has been a privilege to contribute to the direction and governance of such a distinguished organization.

Should there be any need for further discussion or assistance during this transition, please do not hesitate to contact me.

Yours sincerely,



Ameeta Verma Duggal
DIN 02532003
Independent Director