

June 20, 2024

To,

To,

The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai-400 051.

Scrip Code : 532613

Trading Symbol : VIPCLOTHNG

Subject: Intimation regarding resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated March 24, 2024, this is to inform that Mrs. Archana Mungunti – Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the post of company secretary and Compliance Officer of VIP Clothing Limited (the Company) with effect from close of business hours on June 21, 2024.

The resignation has been accepted and she is relieved from her services from the closing hours of June 21, 2024.

We shall inform the stock exchange once the new Company Secretary and Compliance officer is appointed by the Company.

This is for your information and record please.

Thanking you. For VIP Clothing Limited

SUNIL PATHARE Chairman & Managing Director DIN: 00192182

20.06.2024

VIP Clothing Ltd.

Registered Add.: C-6, Street No. 22, MIDC, Andheri (E), Mumbai - 400 093. India.



~

CIN: L18101MH1991PLC059804