

**Date: 2<sup>nd</sup> September, 2024**

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 530627**

**Subject: Outcome of the Meeting of the Board of Directors of the Company held on 2<sup>nd</sup> September, 2024.**

**Dear Sir/ Madam,**

With reference to the captioned subject matter, this is to inform you that Meeting of the Board of Directors of the Company held on Monday, 2<sup>nd</sup> September, 2024, at the Registered Office of the Company discussed and approved the following:

1. The Board has approved the Director's Report, Corporate Governance Report, Secretarial Audit Report, Compliance Certificates, Management Discussion and Analysis Report, and other incidental matter thereto for the Year ended 31<sup>st</sup> March, 2024.
2. The Board has approved the Notice of 52<sup>nd</sup> Annual General Meeting of the Company. The Board has also decided to convene the 52<sup>nd</sup> Annual General Meeting of the Members on 30<sup>th</sup> September 2024 at 3.30 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purpose the Registered Office of the Company situated at B-603, Kaledonia, Sahar Road, Off. Western Express Highway, Andheri – East, Mumbai - 400069 shall be deemed as the venue for the Meeting.
3. The Board has decided to close the register of members and transfer books from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for determining the names of members eligible for the purpose of distribution of dividend on equity shares and Annual General meeting of the Company.
4. On the recommendation of Nomination and Remuneration Committee, the Board approved the re-appointment of Mihir Vipul Shah (DIN: 05126125) as Whole Time Director for further period of 5 years w.e.f. 1<sup>st</sup> April, 2025, subject to the approval of shareholders of the Company. Brief Profile of Mr. Mihir Vipul Shah, in terms of the SEBI Listing Regulations, is annexed herewith as Annexure – A



**Vipul Organics Limited**

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

CIN: L24110MH1972PLC015857

+91 22 6613 9999

info@vipulorganics.com

www.vipulorganics.com

The Meeting of Board of Directors commenced at 5.30 P.M. concluded at 6.20 P.M.

Kindly take the above information on your record and oblige

Thanks & Regards,

*For Vipul Organics Limited*



**Priya Shadija**  
**Company Secretary & Compliance Officer**  
**Membership No.: A72549**

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**Annexure - A**

Sr No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mihir Vipul Shah (DIN: 05126125) as Whole Time Director of the Company, subject to approval of the Shareholders.
2	Date of Re-appointment	With Effective from April 1, 2025
3	Term of Re-appointment	From April 01, 2025 to March 31, 2030
4	Brief profile	Mr. Mihir V. Shah, aged 32 years, is a graduate in B. Pharma and Master of Business Administration (MBA) from Narsee Monjee Institute of Management Studies, Mumbai. He completed his six months' industrial training in GlaxoSmithKline Pharmaceuticals Limited. He is associated with Vipul Organics Limited since more than 6 years. His areas of operations in the Company are finance, production management, innovation management and marketing.
5	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Vipul P. Shah, Managing Director of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	We confirm that Mr. Mihir Vipul Shah is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.



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