

19th July, 2024

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

Scrip Code: 530627

Dear Madam/Sir,

Subject : Outcome of Board Meeting held today i.e. Friday, 19th July, 2024

Pursuant to the provisions of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 19th July, 2024, *inter-alia*, considered the following matters:

1. Approved the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024;

A copy of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 along with Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your records.

2. Re-appointed M/s Mukund Rohit & Co., Chartered Accountants, Mumbai as Internal Auditors of the Company for the Financial Year 2024-25 pursuant to the provisions of Section 138 of the Companies Act, 2013 and Rules made thereunder.



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

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The detailed disclosure as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

The meeting of Board of Directors commenced at 2.30 p.m. and concluded at 3.35 p.m. Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited



Priya Shadija
Company Secretary and Compliance Officer
Membership No. 72549

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Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr No.	Particulars	M/s Mukund Rohit & Co
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Date of reappointment - 19 th July, 2024. Reappointed M/s. Mukund Rohit & Co., Chartered Accountants, Mumbai (ICAI Registration No. 113375W) as Internal Auditors of the Company for the financial year 2024-25.
3.	Brief profile (in case of appointment);	M/s. Mukund Rohit & Co., Chartered Accountants, Mumbai (ICAI Registration No. 113375W) was set up in 1993 and have 31 years comprehensive experience in the field of direct and indirect taxation, audit, consultancy, risk advisory, banking services, business advisory, compliance & out-sourcing, statutory assurance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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