



November 11, 2022

To,

The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code : 532613**

To,

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.

**Trading Symbol : VIPCLOTHING**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on November 10, 2022

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**Appointment of Mr. Kanishk Pathare in VIP Clothing Ltd.**

We wish to inform you that the Board of Directors of the Company in its meeting held on November 10, 2022 has *inter alia* considered and approved the Appointment of Mr. Kanishk Pathare, son of Mr. Sunil J. Pathare as **Strategist & Research Analyst - D2C** in VIP Clothing Ltd.

Mr. Kanishk Pathare has completed his studies and is in line with the new generation thinking, aspirations and Goals.

We request you to take the above information on record.

Thanking you

Yours faithfully,  
**For VIP Clothing Limited**

**ARCHANA MUNGUNTI**  
Company Secretary  
Membership No.: A31071

**VIP Clothing Ltd.**

CIN: L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.

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