

VIP Clothing Limited



Registered Office : C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093

Website : www.vipclothing.in Email ID : investor.relations@viporg.com

Tel : 91-2825 7624, 2825 7627 Fax : 91-22-2837 1023

CIN : L18101MH1991PLC059804

May 24, 2024

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 : 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Mrs. Archana Mungunti – Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has resigned with effect from closing of business hours on **June 21, 2024**.

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

This is for your information and record please.

Thanking you.

For **VIP Clothing Limited**

SUNIL PATHARE
Chairman & Managing Director
DIN: 00192182



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Encl: as above

Annexure-A

THE DETAILS AS REQUIRED UNDER REGULATION 30 AND SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

Resignation of Mrs. Archana Mungunti as Company Secretary & Compliance Officer of the Company.

Particulars	Mrs. Archana Mungunti has resigned from the position of Company Secretary & Compliance officer of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise.	Due to personal reason.
Date of resignation	Letter dated 23rd May, 2024 effective from the closing of business hours on 21 st June, 2024.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Handwritten signature

ARCHANA MUNGUNTI
B – 104, Vrindavan Park Bldg
Gauri Pada Road, Kalyan West 421301.
9867938526 Email: cs.archana2012@gmail.com

Date: **May 23, 2024**

To,
Mr. Sunil J. Pathare,
Chairman & Managing Director
VIP Clothing Ltd.

Sub: **Resignation from the post of Company Secretary**

Respected Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to some personal reasons.

I would like to thank the Management and other members on board for the support extended during my tenure as Company Secretary.

I respectfully request that the Board of Directors relieve me of my duties with effect from June 21, 2024.

YOURS SINCERELY,


ARCHANA R. MUNGUNTI
Company Secretary & Compliance Officer
Membership no.: A31071

Accepted
Sunil Pathare