## September 10, 2020

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

## Sub: Intimation of appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby intimate that pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that based on recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors in their meeting held on 13<sup>th</sup> August, 2020, had appointed Mr. Devendra Vyas as a Chief Financial Officer (a Key Managerial Personnel) of the Company with immediate effect.

Brief profile of Mr. Devendra Vyas is mentioned below;

Name	Mr. Devendra Vyas
Designation	Chief Financial Officer
Date of Appointment	13th August, 2020
Email ID	devendra.vyas@viporg.com
Brief Profile	Mr. Vyas is a Member of Institute of Chartered Accountant of India. He has Nearly two decades of experience in the field of Costing, Accounting, MIS & Audit.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable.

This is for your information and record.

Thanking you

Yours faithfully, For VIP Clothing Limited

ARCHANA PANCHAL Company Secretary Membership No.: A-31071

Encl : As above.

VIP Clothing Ltd. (Formerlly known as Maxwell Industries Ltd.)

Registered Office: C-6, Street No. 22, MIDC, Andheri (E), Mumbai - 400 093, India. CIN : L18101MH1991PLC059804 MUMBAI D

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