## 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 Company Secretary 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 the Board of Directors of the Company in their meeting held on 13<sup>th</sup> August, 2020, had appointed Ms. Archana Panchal as a Company Secretary and Compliance Officer (a Key Managerial Personnel) of the Company with effect from September 02, 2020.

Brief profile of Ms. Archana Panchal is mentioned below;

Name	Ms. Archana Panchal
Designation	Company Secretary and Compliance Officer
Date of Appointment	02 <sup>nd</sup> September, 2020
Email ID	archana.panchal@viporg.com
Brief Profile	Ms. Panchal is a Member of Institute of Company Secretaries of India. She possess eight years of post- qualification experience.
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

Sunil Pathare Chairman and Managing Director

(Formerlly known as Maxwell Industries Ltd.)

Registered Office: C-6, Street No. 22, MIDC

Andheri (E), Mumbai - 400 093, India.

CIN: 118101MH1991PLC059804

Encl : As above.

VIP Clothing Ltd.



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