



4th August, 2023

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400 001. BSE Code No. 507880 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND |
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Subject: Change in Board of Directors of the Company –Outcome of AGM

Dear Sir/Madam,

In continuation to our letter dated 8th May, 2023, we wish to inform that the Members of the Company by ordinary resolutions, passed at the 56th Annual General Meeting of the Company, held on 2nd August, 2023, have approved

- a) Appointment of Ms. Neetu Kashiramka (DIN: 01741624), as Director of the Company w.e.f. 8th May 2023.
- b) Appointment of Ms. Neetu Kashiramka as Executive Director & Chief Financial Officer of the Company, for a period of 5 (Five) years w.e.f. 8th May 2023.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours faithfully,
For V.I.P. INDUSTRIES LIMITED

Anand Daga
Company Secretary & Head – Legal

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 66539000 **FAX:** +91 (22) 66539089, **EMAIL:** corpcomm@vipbags.com **WEB:** www.vipbags.com
CIN - L25200MH1968PLC013914