



21st August, 2023

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 Code No. 507880 | National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code – VIPIND |
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Subject: Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sushant Junnarkar has been appointed as Vice President - Ecommerce & Caprese and will be part of the Leadership Team of the Company.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

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

Encl: As above

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | w.e.f August 21, 2023 Terms of appointment: Full Time Employment. |
| 3. | Brief profile (in case of appointment) | <p>Sushant is an alumnus of Indian Institute of Management, Ahmedabad and brings with him a wealth of experience and a remarkable track record in the e-commerce industry. Most recently, he served as the COO & Head E-commerce at Health & Glow, under his leadership, the online business experienced impressive growth, scaling three times its size within a mere 12 months.</p> <p>Prior to that, as the CEO, e-commerce at Azafashions.com, Sushant successfully formulated and executed business strategy that led to an outstanding 50x business growth over a span of five years. Additionally, he played a pivotal role in expanding the business into international markets, including the US, APAC, and the Middle East.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |

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