



20th May, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE 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. NSE Code – VIPIND
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Mr. Anup Sur, Vice President – Demand Planning, IT and Systems of V.I.P. Industries Limited has vide email dated 20th May, 2024, tendered his resignation. Disclosure of information pursuant to Regulation 30 is enclosed herewith and marked as **Annexure A**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned in his resignation email. The copy of the said resignation email is enclosed herewith as **Annexure B**.

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 CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	As per email dated 20 th May, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Annexure-B.

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Annexure B

From: Anup Sur <anup.sur@vipbags.com>

Sent: Monday, May 20, 2024 2:07:07 PM

To: Neetu Kashiramka <neetu.kashiramka@vipbags.com>; Akash Shukla <akash.shukla@vipbags.com>

Subject: Resignation

Dear Neetu,

In line with the discussions, I hereby tender my resignation from the services of the company effective today.

I shall be around for the transitioning and proper handover to my successor and shall serve out the requisite notice period.

I am thankful for the diverse opportunities I got in this organization which helped me grow professionally.

[@Akash Shukla](#) – Do let me know of any other formalities that need to be completed.

**With regards,
Anup Sur.**