



November 09, 2023

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: **Disclosure of events & information pursuant to Regulation 30 of the SEBI Listing Regulations.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Board of the Company at its meeting held today i.e., **Thursday, November 09, 2023** have inter alia considered and approved the Appointment of Mr. Bhavin Nagda, Chartered Accountant as an Internal Auditor of the Company, who would be an employee of the Company.

Details with respect to change of Internal Auditors of the Company as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

This is for your information and record.

Thanking you
Yours faithfully,
For **VIP Clothing Limited**

ARCHANA MUNGUNTI
Company Secretary
Membership No.: **A31071**

Encl: as above



Annexure – I

Details with respect to appointment of Internal Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.no.	Particulars	Details
1.	Name of the Company	VIP Clothing Ltd.
2.	Name of Auditor	Mr. Bhavin Nagda
3.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Date of appointment & terms of appointment	Date of Appointment: November 09, 2023 Mr. Bhavin would be the employee of the Company reporting to Audit Committee and Senior Management of the Company.
5.	Brief profile	Bhavin Nagda, Chartered Accountant, having membership no. 158231 (ICAI) in Mumbai have an experience of more than 10 years in the field of Internal audit, Risk Advisory, Internal control system and Standard operating procedures held with companies etc.
6.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable