



Vipul Limited

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Ref. No. VIPUL/SEC /FY2024-25/2325

February 06, 2025

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

With reference to the subject mentioned above, seeking reason for delay for not informing the details of Resignation of Independent Director to the Exchange within 24 Hours from the Effective date of Resignation regarding our announcement submitted on February 05, 2025, we would like to submit that the Company has not received the requisite details i.e. the sufficient reasons for the resignation of Mrs. Minaxi Manoj Pareek (DIN: 09769729), as a Non-Executive Independent Additional Director of the Company.

It is further submitted that the requisite submission regarding sufficient reasons for the resignation of Mrs. Minaxi Manoj Pareek (DIN: 09769729) only on February 05, 2025 i.e. date of Board Meeting of the Company, hence there is no delay in compliance.

We hope the above clarifies your concerns.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859