

August 10, 2021

To,

The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code : 532613**

Dear Sir/Madam,

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the existing Statutory Auditors of the Company i.e., M/s Sharp & Tannan, Chartered Accountants (Firm Registration no. 109982W) were appointed for term of Five consecutive years i.e., till 31<sup>st</sup> Annual General Meeting of the Company.

We further inform that based on the recommendation of Audit Committee, the board of directors have approved the appointment of M/s. MSKA & Associates, Chartered Accountants, Firm Registration No. 105047W as Statutory Auditors of the Company. The Board has recommended the same for approval of Shareholders at the ensuing Annual General Meeting.

On appointment, M/s. MSKA & Associates, Chartered Accountants, will hold the office for a term of 5 (five) years from the conclusion of 31<sup>st</sup> Annual General Meeting (Scheduled to be held on September 24, 2021) until the conclusion of 36<sup>th</sup> Annual General Meeting.

The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015. M/s. MSKA & Associates, Chartered Accountants, Firm Registration No. 105047W vide their consent letter dated August 09, 2021 have confirmed their eligibility for appointment.

The Meeting commenced at 3.00 p.m. and concluded at 5.45 p.m.

This is for your information and record.

Thanking you

Yours faithfully,  
**For VIP Clothing Limited**

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

**VIP Clothing Ltd.**

**Registered Add.:** C-6, Street No. 22, MIDC,  
Andheri (E), Mumbai - 400 093. India.

**CIN : L18101MH1991PLC059804**

**T : +91 (22) 28257624/27**  
**F : +91 (22) 28371023**

**E : info@viporg.com**  
**W : www.vipclothing.in**

Details with respect to change in auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations:

**Appointment of Statutory Auditors**

Sr. No.	Particulars	Details
1	Name of Auditors	M/s. MSKA & Associates
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment due to Completion of existing Auditor Term
3	Effective Date of Appointment	August 10, 2021
4	Brief Profile	MSKA & Associates is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India (ICAI) having Firm Registration No. 105047W. It has head office at Mumbai and 9 branches in Pune, Bengaluru, Hyderabad, Gurgoan, Kolkata, Goa, Kochi, Chennai and Ahmedabad. It provides Audit and Assurance, Tax and Consultancy Services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable