



March 31, 2024

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

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.

Scrip Code : 532613

Trading Symbol : VIPCLOTHNG

Subject: **Intimation of completion of tenure of Independent Directors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Dear Sir/Madam,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that **Mr. Robin Banerjee (DIN: 00008893)**, **Mr. Gopal Sehgal (DIN: 00175975)** and **Mr. Chetan Sheth (DIN: 00202723)** ceased to be Independent Directors of the Company upon completion of their second term of 5 (five) consecutive years at the close of business hours on March 31, 2024.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

The above information will also be available on the website of the Company www.vipclothing.in.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

For **VIP Clothing Limited**

ARCHANA MUNGUNTI
Company Secretary
Mem no. : A31071



Encl : As above

VIP Clothing Limited

Registered Office : C-6, Road No. 22, MIDC,
Andheri (E), Mumbai-400 093, Maharashtra India

CIN: L18101MH1991PLC059804

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Web : www.vipinners.com

Annexure A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Mr. Robin Banerjee	Mr. Gopal Sehjpal	Mr. Chetan Sheth
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Robin Banerjee ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of his second term of five (5) consecutive years.	Mr. Gopal Sehjpal ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of his second term of five (5) consecutive years.	Mr. Chetan Sheth ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of his second term of five (5) consecutive years.
2	Date of appointment/ cessation (as applicable) & term of appointment	March 31, 2024	March 31, 2024	March 31, 2024
3	Brief profile (in case of appointment)	Not applicable	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable

