



September 24, 2021

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"

Dear Sir/Madam,

Sub: - Appointment of Statutory Auditors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Shareholders of the Company at the 31st Annual General Meeting ("AGM") held on 24th September, 2021 approved the appointment of M/s. MSKA & Associates as the Statutory Auditors of the Company for a period of 5 years i.e. from the conclusion of 31st AGM till the conclusion of the 36th AGM.

Brief details of auditors are attached herewith as **Annexure A**.

Thanking you.

Yours faithfully,
For VIP Clothing Limited


Archana Mungunti
Company Secretary
Membership no.: A-31071
Date: 24.09.2021



Encl: A/a.

VIP Clothing Ltd.

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

CIN : L18101MH1991PLC059804

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F : +91 (22) 28371023

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

Annexure A

Date of Appointment	From the conclusion of 31 st AGM i.e. Friday, 24 th September, 2021.
Term of Appointment	5 years i.e. from conclusion of 31 st AGM till the conclusion of 36 th AGM
Reason for change, if any	<p>Pursuant to Companies Act, 2013, M/s. Sharp & Tannan, Chartered Accountants have completed their term of 5 years as the Statutory Auditors of the Company at the conclusion of 36th AGM of the Company.</p> <p>The shareholders have approved the appointment of M/s. MSKA & Associates as the Statutory Auditors of the Company at the 31st AGM of the Company.</p>
Brief Profile	<p>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, Gurgaon, Kolkata, Goa, Kochi, Chennai and Ahmedabad. It provides Audit and Assurance, Tax and Consultancy services.</p>

