



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: 91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2023-24/2187

August 14, 2023

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phirozejeejeebhoy Towers, Dalal Street, Fort,Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051
--	--

Sub: Confirmation in respect of resignation of Mr. Vikram Kochhar

Dear Sir(s),

This in continuation our letter no. Ref. No. VIPUL/SEC/FY2023-24/2183 dated August 11, 2023, whereby the Company has informed about the resignation of Mr. Vikram Kochhar as Non-Executive Independent Director of the Company.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in "Annexure A" attached to this letter.

Further, we are forwarding herewith the resignation letter from the designation as Non-Executive Independent Director of the Company along with confirmation received from Mr. Vikram Kochhar.

You are requested to take the above confirmation on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859

Encl: As above

ANNEXURE 'A'

Details of Mr. Vikram Kochhar (DIN: 03098195) as required under Schedule III -Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. resignation	Mr. Vikram Kochhar (DIN: 03098195) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on August 11, 2023, due to his health conditions
ii.	Date of cessation (as applicable) & term of appointment	Close of business hours on August 11, 2023
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vikram Kochhar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

VIKRAM KOCHHAR

131-B, MALVIYA NAGAR

NEW DELHI-110017

11.08.2023

The Board of Directors
Vipul Limited
Vipul Techsquare
Golf Course Road, Sec-43
Gurgaon-122009

Sub: My resignation from the Board of Directors

Dear Sir,

It has been my privilege to serve on the board of directors of the Company as an independent Director.

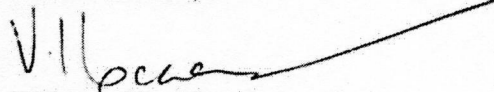
Due to my health condition, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 11th August, 2023. I confirm that there is no material reason for my resignation other than that stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours faithfully



(Vikram Kochhar)

DIN: 03098195

CC: Mr. Sunil Kumar, Company Secretary, Vipul Ltd.