



20th March, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 Code No. 507880	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code – VIPIND
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Subject: Postal Ballot for Re-appointment of Directors of the Company- Tentative Calendar of Events.

Dear Sir/Madam,

This is further to our letter dated 20th March, 2024, intimating that the Board of Directors of the Company has approved re-appointment of following Directors, subject to approval of the Shareholders:

- a) Mr. Tushar Jani (DIN 00192621) as an Independent Director of the Company for a second term of 5 (Five) consecutive years w.e.f. 7th May, 2024.
- b) Mr. Ramesh S. Damani (DIN 00304347) as an Independent Director of the Company for a second term of 5 (Five) consecutive years w.e.f. 7th May, 2024.
- c) Ms. Radhika Piralal (DIN: 02105221) as Executive Vice Chairperson of the Company for period of 5 (Five) years w.e.f 7th April, 2024.

The Board of Directors has decided to seek the consent of the Shareholders of the Company by way of Special Resolution(s) through Postal Ballot process for re-appointment of aforesaid Directors of the Company.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 29th March, 2024 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board of Directors have appointed M/s Ragini Chokshi & Co., Practicing Company Secretaries, who has given the consent to act as the scrutinizer, for conducting the said Postal Ballot process.

The Calendar of Events for the proposed postal ballot process are enclosed herewith in **Annexure- A**

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914



Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For V.I.P. INDUSTRIES LIMITED

Anand Daga
Company Secretary & Head – Legal

Encl: As above

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Annexure -A

Calendar of Events for Postal Ballot Process

Sr. No.	Particulars	Date
a)	Date on which consent given by the Scrutinizer.	11 th March, 2024
b)	Date of Board Resolution authorizing the director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	20 th March, 2024
c)	Date of appointment of the Scrutinizer.	20 th March, 2024
d)	Specified Date for determining members to whom Postal Ballot Notice will be sent	29 th March, 2024
e)	Date of completion of dispatch of Notice by electronic means.	4 th April, 2024
f)	Date of publishing Advertisement in Newspaper.	5 th April, 2024
g)	Date of Commencement of Voting by Electronic Mode.	6 th April, 2024
h)	End date of Voting by Electronic Mode.	5 th May, 2024
i)	Date on which Resolution will be deemed to be passed.	5 th May, 2024
j)	Date of submission of the Report by the Scrutinizer.	6 th May, 2024
k)	Date of declaration of the result by the Chairman	6 th May, 2024
l)	Last date of signing of Minutes by the Chairman	4 th June, 2024

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