



6<sup>th</sup> May, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  BSE Code No. 507880	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Mr. Anand Daga, Company Secretary & Head - Legal of V.I.P. Industries Limited has vide email dated 6<sup>th</sup> May, 2024, tendered his resignation. Disclosure of information pursuant to Regulation 30 is attached herewith and marked as **Annexure A**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned in his resignation letter. A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

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

Neetu Kashiramka  
Managing Director

Encl: as above

**VIP INDUSTRIES LIMITED**

Registered Office: DGP House, 5<sup>th</sup> 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



## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) <del>&amp; term of appointment</del>	As per resignation email dated 6 <sup>th</sup> May 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

### VIP INDUSTRIES LIMITED

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**Anand Daga**

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**From:** Anand Daga  
**Sent:** 06 May 2024 11:02  
**To:** Neetu Kashiramka  
**Subject:** Resignation - Anand Daga

Dear Madam,

I am thankful to the Management of VIP Industries Limited for giving me an opportunity to serve the esteemed organization. I would like to convey my special thanks to you, Chairman Sir and Radhika Madam for the confidence shown in me.

I hereby tender my resignation as discussed personally today as I would like to pursue opportunities outside. I look forward to your continued support and guidance.

I request you to relieve me at the earliest and in any case not later than 6th August 2024 and arrange to settle all my dues including variable pay for FY 2023-24.

Regards,  
Anand Daga