

VIP Clothing Limited

Registered Office : C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai – 400 093

Website : www.vipclothing.in Email ID : investor.relations@viporg.com

Tel : 91-2825 7624, 2825 7627 Fax : 91-22-2837 1023

CIN : L18101MH1991PLC059804

April 14, 2020

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Ashish Mandaliya as Chief Financial Officer and Company Secretary – Compliance Officer (KMP) of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashish Mandaliya has given notice of his resignation from the position of Chief Financial Officer and Company Secretary – Compliance Officer (KMP) of the Company vide resignation letter dated 14th April, 2019 and he will be relived from his duties with effect from 15th May, 2020, after the closure of the business hours.

This is to inform you that the Company has received his resignation letter, dated 14th April, 2020, today, and the matter for succession will be placed before the board of directors at their ensuing board meeting.

The information required under Regulation 30 of SEBI (LODR), Regulations, 2015 are as follows;

Sr. No.	Particulars	Details
1)	Reason for change	Resignation due to personal reason.
2)	Date of Resignation	14 th April, 2020
3)	Date of Reliving from duties	15 th May, 2020

Note: Communication of resignation letter has been received through email dated 14-04-2020 and accepted by email dated 14-04-2020 by the Company.

Due to the prevailing situation of lock down on account of covid-19, this letter is being signed as SD/- original signed copy will be uploaded to exchange on resume of operation.

This is for your information and record.
Thanking you.

Yours faithfully,
For VIP Clothing Limited

SD/-
Sunil Pathare
Chairman and Managing Director