

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/FY2023-24/2191

September 20, 2023

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited,
(Equity Scrip Code: VIPULLTD)
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Sub: Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	Email ID
1.	Mr. Punit Beriwala	Managing Director, CEO & CFO	
			secretarial@vipulgroup.in
2	Mr. Sunil Kumar	Company Secretary	

The contact details of the Company Secretary who shall act as the coordinator for the above purpose is given below:

Mr. Sunil Kumar Company Secretary Vipul Limited Vipul TexhSquare, Golf Course Road, Sec-43, Gurugram-122009, Haryana, India.

Phone: 0124 4065500

Email: secretarial@vipulgroup.in

You are requested to take the above information 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