



February 20, 2025

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: Corrigendum to the Outcome of Board meeting held on February 12, 2025

Dear Sir/Madam,

We refer to our letter dated February 12, 2025 with the subject 'Outcome of the Board Meeting - February 12, 2025. In this regards, we would like to inform that there has been an inadvertent typographical error with regards to the Point No. 5 & 8 of the said outcome which should be as follows:

Recommendation for appointment of Mr. Uday Ajgaonkar DIN: (02219286) as a Non-Executive Independent Director of the Company for period of 5 years with effect from the date of passing of special resolution by the members of the Company.

Reconstitution of Various Committee as under with effect from the appointment of Mr. Uday Ajgaonkar upon approval of members.

COMMITTEE NAME	MEMBERS OF THE COMMITTEE
AUDIT COMMITTEE	Mr. Kishor Navandar - Chairperson
	Mr. Vilas Gupte
	Mrs. Meher Castelino
	Mr. Sunil Pathare
	Mr. Uday Ajgaonkar
NOMINATION AND REMUNERATION	Mr. Kishor Navandar - Chairperson
	Mr. Vilas Gupte
	Mrs. Meher Castelino
	Ms. Vandana Bhardwaj
	Mr. Uday Ajgaonkar
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Uday Ajgaonkar - Chairperson
	Mr. Vilas Gupte
	Ms. Vandana Bhardwaj
	Mr. Kapil Pathare
	Mrs. Meher Castelino

VIP Clothing Ltd.

CIN: L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.

Phone: 022 - 40209000/1/2/3/4/5

Email- id: investor.relations@viporg.com; Website: www.vipclothing.in



CORPORATE SOCIAL RESPONSIBILITY	Ms. Vandana Bhardwaj - Chairperson
	Mr. Kishor Navandar
	Mrs. Meher Castelino
	Mr. Uday Ajgaonkar
	Mr. Sunil J. Pathare
RISK MANAGEMENT COMMITTEE	Mr. Vilas Gupte - Chairperson
	Mr. Kishor Navandar
	Mrs. Meher Castelino
	Ms. Vandana Bhardwaj
	Mr. Sunil J. Pathare
	Mr. Uday Ajgaonkar
	Mr. Kapil Pathare
SECURITIES ALLOTMENT COMMITTEE	Mr. Kapil Pathare - Chairperson
	Mrs. Meher Castelino
	Mr. Uday Ajgaonkar
	Mr. Sunil Pathare

The required details pertaining to aforesaid recommendation for appointment, pursuant to SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure 1.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received a confirmation from Mr. Uday Ajgaonkar that he is not debarred from accessing capital markets and/ or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

All other particulars and details remain unchanged. The Corrigendum shall be read with the Outcome of Board Meeting dated February 12, 2025. This corrigendum is also available on the website of the Company i.e. www.vipclothing.in

You are requested to take the aforesaid on your record and acknowledge.

Thanking you

Yours faithfully,

For **VIP Clothing Limited**

Mr. Rahul Soni

Company Secretary and Compliance Officer
Membership No.: A61305

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Annexure 1:

1. Brief profile of Mr. Uday Ajgaonkar

Sr. no.	Requirements	Director Name: Mr. Uday Ajgaonkar DIN: (02219286)
1.	Reason for Change viz. appointment re appointment, resignation, removal death or otherwise	Appointment in the capacity of Non-Executive Independent Director.
2.	Date of appointment / reap po intment/ cessation (as applicable) & term of appointment/ re-appointment	Subject to approval of Members, he will be appointed for a period of 5 (five) consecutive years with effect from the approval of members.
3.	Brief profile	<p>Mr. Uday Ajgaonkar is B.Sc. graduate from Karnataka University and having over 55 years of extensive experience in the yarn industry, he had developed a deep expertise in trading, exports, and advisory services. His career includes a long-standing association with leading textile giants such as Gokak and Vardhaman for more than 35 years, during which he has built a strong reputation in the industry.</p> <p>He had the privilege of serving numerous prominent companies across diverse segments, including garments, socks, towels, shirts, and innerwear. His professional journey has included collaborations with well-known brands such as Welspun, Jockey, VIP, Arvind, Ashima, and Spenta, among others.</p>
4.	Disclosure of relationship between Directors	Mr. Uday Ajgaonkar is not inter-se related to any Director of the Company.

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