



7th April, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (Eadt), Mumbai – 400 051. NSE Code – VIPIND
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Subject: Intimation under Regulation 30 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015 regarding appointment of Chief Financial Officer of the Company

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform that Board of Directors at its meeting held today i.e. 7th April, 2020, has appointed Ms. Neetu Kashiramka as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. 8th April, 2020. The relevant details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is as follows:

Reason for Change	Appointment of Chief Financial Officer
Date of appointment and terms of appointment	8 th April, 2020
Brief profile of Ms. Neetu Kashiramka	Ms. Neetu Kashiramka is a qualified chartered accountant and brings in more than 2 decades of experience in finance function across various organisations like Greaves Cotton, Jyothy Laboratories and Kewal Kiran. Her last assignment was with Greaves Cotton as Chief Finance Officer. During her career she has handled ERP implementation, Private Equity, IPO, QIP, Fund raising through multiple instruments, Merger & Acquisition, Investor relations along with core of financial control, budgeting and business partnering.

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
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CIN - L25200MH1968PLC013914



Further, the Board has authorized Ms. Neetu Kashiramka, Chief Financial Officer to determine the materiality of an event or information and for making disclosure to the Stock Exchanges as per policy on determination of materiality of an event or information adopted by Board of Directors.

Accordingly, the following Key Managerial Personnel of the Company are now severally authorised under regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Name and Designation	Contact Details
1. Mr. Sudip Ghose Managing Director	Tel: 022 6653 9000 Fax: 022 6653 9089
2. Ms. Neetu Kashiramka Chief Financial Officer	Email: legal-sec@vipbags.com investor-help@vipbags.com
3. Mr. Anand Daga Company Secretary & Head - Legal	

Kindly take the above information on your record.

Yours Faithfully,

For V.I.P. Industries Limited

Anand Daga
Company Secretary & Head - Legal

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