



9th July, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001	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.
BSE Code No. 507880, 959848 and 959982	NSE Code - VIPIND

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. D. K. Poddar (DIN 00001250), who was appointed as an Independent Director of the Company for a term of 2 (Two) years w.e.f 10th July, 2019 i.e. from 10th July, 2019 to 9th July, 2021, has ceased to be an Independent Director of the Company with effect from close of business hours of 9th July, 2021 due to completion of tenure of appointment.

The Board and Management place on record their appreciation of the contribution made by Mr. D. K. Poddar during his association with the Company.

Brief details of cessation of Mr. Poddar are enclosed herewith in Annexure A.

Kindly take a note of above and disseminate the same for the information of investors.

Thanking you,

Yours Faithfully,

For V.I.P. Industries Limited

Anand Daga
Company Secretary & Head – Legal

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th 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. appointment, resignation, removal, death or otherwise;	The Shareholders of the Company through Postal Ballot dated 25 th March, 2019 approved the appointment of Mr. D. K. Poddar as an Independent Director of the Company for a term of 2 (Two) years w.e.f 10 th July, 2019 i.e. from 10 th July, 2019 to 9 th July, 2021. Accordingly, the tenure of appointment of Mr. D. K Poddar as Independent Director shall come to an end from close of business hours on 9 th July, 2021.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. D. K Poddar ceases to be an Independent Director of the Company w.e.f 9 th July, 2021.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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