



12th December, 2019

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code No. 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code - VIPIND

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that Mr. Jogendra Sethi, Chief Financial Officer of the Company, has given a notice of resignation from the services of the Company. He will continue in his current position as Chief Financial Officer till 9th January, 2020. Mr. Sethi expressed his gratitude to Board and Leadership team of the Company for their valuable guidance and their trust and confidence in him. The Company places on record appreciation for significant contributions made by Mr. Sethi over last eight years and wish him continued success and the very best for all his future endeavors. The Company is in the process of selection of new Chief Financial Officer.

Please take the above on your record 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