



Ref.No. VIPUL/SEC/VC/2015-2016/

06.01.2016

- 1) **The Secretary**
BSE Ltd, (Scrip Code : 511726)
Corporate Relationship Department,
- 2) **The Secretary**
BSE Ltd (Scrip Code : 952788, 952859 and 953019)
Debt Listing Department

at :1st Floor, New trading Ring, Rotunda Building,
PhirozeJeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Intimation pursuant to 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Ref: Resignation of Director

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you the following:

Name of Director	Mr. Anil Kumar Agarwal
Category	Non-Executive Independent Director
Reason for change	Resignation
Date of cessation	06.01.2016

This is for your information and record.

Thanking You,

Yours faithfully,
For Vipul Ltd


Vivek Chaudhary
Company Secretary