

Vipul Limited

Vipul TechSquare Golf-Course Road, Sector-43 Gurgaon - 122 009

Tel: -91-124-406 5500 Fax: 91-124-406 1000

E-mail : info@vipulgroup.in www.vipulgroup.in

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: <u>Intimation pursuant to 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>
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

Registered Office: Regus Rectangle, Level 4, Rectangle 1, D4, Commercial Complex, Saket, New Delhi-110017

CIN No: L65923DL2002PLC167607