



Ref. No. VIPUL/SEC/VC/FY2018-19/ 1954

February 15, 2019

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051
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Sub: Outcome of Nomination and Remuneration Committee of the Company

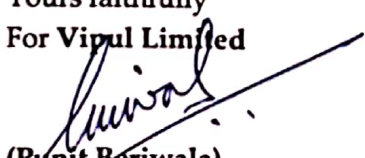
Dear Sir(s),

This is to inform you, pursuant to the provisions of Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members of the Nomination and Remuneration Committee of the Company on Friday, February 15, 2019 has considered and approved the appointment of Mr. Sunil Kumar as a Company Secretary (Key Managerial Personnel) of the Company and recommended the same to the Board of Directors of the Company for consideration and acceptance in the ensuing Board Meeting of the Company and further authorised Mr. Punit Beriwal, Managing Director of the Company to do all acts, deeds and things as may be required in this regard. .

Further, continuous disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in terms of change in Key Managerial Personnel of the Company are as follows:

Reason	Appointment of Company Secretary (Key managerial Personnel)
Date of Appointment	February 15, 2019
Brief Profile	Mr. Sunil Kumar is a qualified Company Secretary and law graduate with experience of around 4years. He has experience in the area of Indian corporate laws, corporate restructuring like mergers and acquisitions, buy back offers, open offers, preferential issue, rights issue, listing compliances etc.
Disclosure of relationship between directors	No relationship

Kindly take the same on your records.

Thanking you
Yours faithfully
For Vipul Limited
(Punit Beriwal)
Managing Director