

Ref. No. VIPUL/SEC/FY2020-21/2024

March 24, 2021

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate (Appointment)

Dear Sir(s),

This is to inform you that, pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company has considered and approved the appointment of Mr. Ajay Arjit Singh (DIN: 03051938), as a Non-Executive Independent Additional Director of the Company w.e.f. March 23, 2021 by passing circular resolution on March 23, 2021, consequent upon the recommendation of Nomination and Remuneration Committee, to hold office till the forthcoming Annual General Meeting of the Company.

Further, as per SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that Mr. Ajay Arjit Singh, being appointed as a Non-Executive Independent Additional Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, the relevant disclosure required as per Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in terms of change in Director of the Company are as follows:

Reason	Appointment of as a Non-Executive Independent Additional Director
Date of Appointment	March 23, 2021
Brief Profile	Mr. Ajay Arjit Singh has experience of over 20 years of Sales and Marketing experience in Software Services Industry. He had worked with HP, Microland and Tata Honeywell. He is a gold medalist from NIT Jalandhar and Post-graduate from SCMHRD Pune. He is extremely competent to discharge the functions and tasks associated with him. He will play a crucial role in overseeing activities at the Company.
Disclosure of relationship between directors	No relationship with other Director and Key Managerial personnel

Further, this ensure compliance of the provisions of Regulation 17 of the Listing Regulations.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you

Yours faithfully

For Vipul Limited



(Sunil Kumar)
 Company Secretary
 A-38859