



Vipul

Vipul Limited

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

May 16, 2020

<p>The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001</p>	<p>The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051</p>
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Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee of the Company and the Board has considered and approved the appointment of Mr. Punit Beriwal as Chief Executive Officer of the Company w.e.f. May 13, 2020. The Board also re-designated Mr. Punit Beriwal as Chief Executive Officer and Managing Director of the Company.

Further, continuous disclosure as per Regulation 30 of the Listing Regulations, in terms of change in Key Managerial Personnel of the Company are as follows:

Reason for Change	Date of Appointment/ Cessation	Brief profile	Disclosure of relationship between directors (in case of appointment)
Appointment	May 13, 2020	<p>Mr. Punit Beriwal, aged about 56 years is a graduate in Commerce from the Kolkata University. He has been Executive Director (Managing Director) of the Company since 2002 and holds vast experience about 32 (Thirty-two) years out of which 18 (Eighteen) years in real estate industry.</p> <p>Besides his qualification, he is a person of outstanding caliber and possesses vast experience and capabilities for supervise the increasing business activities of the Company, particularly in the field of real estate industry. His innovation and forethought in the construction of the premium buildings in India are reflective of his farsightedness. He shall additionally be holding post of Chief Executive Officer of the Company.</p> <p>Consequent to above, he is designated as "Chief Executive Officer and Managing Director"</p>	Related to Ms. Vishaka Beriwal being father.

Kindly arrange to take the aforesaid on record and for display of the same on the website of the Exchange at the earliest.

Thanking you
Yours faithfully
For Vipul Limited

Sd/-
(Sunil Kumar)
Company Secretary
A-38859