

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

July 13, 2018

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members of the Nomination and Remuneration Committee of the Company at its meeting held today i.e. Friday, July 13, 2018 has considered the resignation of Mr. Ajay Agrawal from the position of Chief Financial Officer 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.

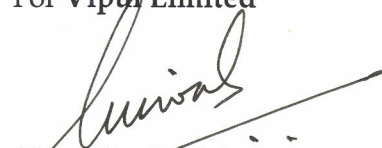
Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Nomination and Remuneration Committee of the Company at its meeting held today i.e. Friday, July 13, 2018, recommended to the Board of Directors of the Company to fill up vacancy of Chief Financial Officer of the Company created by resignation of Mr. Ajay Agrawal and further authorised Mr. Punit Beriwal, Managing Director of the Company to all acts, deeds and things as may be required in this regard.

The said committee meeting commenced at 04:30 PM and concluded at 5.00 PM.

Kindly take the same on your records.

Thanking you

Yours faithfully
For Vipul Limited



(Punit Beriwal)
Managing Director