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/FY2020-21/   **July 15, 2020**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship 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, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051

Sub: Intimation of resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Dr. Bidhubhusan Samal (DIN: 00007256), Non-Executive Independent Director of the company has tendered resignation from the post of Non-Executive Independent Director of the Company with effect from July 10, 2020.

Further, with regard to continuous disclosure as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, it may kindly be taken on record that this resignation is mainly due to time constraints of Dr. Bidhubhusan Samal as communicated by him and hence it is not possible for him to continue to on the Board of the Company as a Non-Executive Independent Director.

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

Reason	Resignation of Dr. Bidhubhusan Samal
Date of Resignation	July 10, 2020
Brief Profile	NA
Disclosure of relationship between directors	NA

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**

Sd/-
(Sunil Kumar)
Company Secretary
A-38859
Encl: As above