



**Vipul Limited**

Vipul TechSquare  
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www.vipulgroup.in

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

May 12, 2020

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 <sup>ST</sup> 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, BandraKurla Complex, Bandra, Mumbai-400051
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Executive Officer of the Company

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Guninder Singh, Chief Executive Officer (Key Managerial Personnel) of the Company has tendered her resignation. The Board of Directors of the Company has accepted the same and accordingly, Mrs. Guninder Singh will be relieved from the position of Chief Executive Officer of the Company effective from the closing business hours of 12th May 2020.

We request to take the same on your records and disseminate the same to the members.

Thanking you  
Yours faithfully  
For Vipul Limited

  
(Punit Beriwal)  
Managing Director