



Ref. No. VIPUL/SEC/FY2019-20/

June 12, 2019

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At 1 <sup>ST</sup> 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: 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 Mr. Rajesh Kumar Batra (DIN: 00733473), Non-Executive Independent Director of the company has tendered resignation from the post of Non-Executive Independent Director of the Company with immediate effect i.e. June 11, 2019.

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 and business commitments of Mr. Rajesh Kumar Batra 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, as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we are enclosing the confirmation received from Mr. Rajesh Kumar Batra that there are no material reasons other than those provided hereinabove.

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 Mr. Rajesh Kumar Batra
Date of Resignation	June 11, 2019
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

*Sunid*  
(Sunil Kumar)  
Company Secretary  
A-38859  
Encl: As above

**From:** RAJESH BATRA [<mailto:rajeshbatra3010@gmail.com>]  
**Sent:** 11 June 2019 15:37  
**To:** Punit Beriwal  
**Subject:** Message from Rajesh Batra

Dear Punit,

I wish to inform you that due to time constraints and business commitments it is not possible for me to continue on the board of Vipul Ltd as a independent director.

It was a great learning experience for me and hope that under your guidance the company will touch greater heights in the future. Please convey my best regards to all other members on board. Your acknowledgement in this regard will be highly appreciated.

Best wishes for all your present and future endeavors.

Regards

Rajesh Batra