



August 27, 2024

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Dear Sir/Madam,

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Shashikant Vyas (DIN: 00237150) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on August 27, 2024.

The letter of resignation received from Mr. Shashikant Vyas is enclosed herewith.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

We request you to kindly take this on record.

Thanking you,

For **Tips Industries Limited**

Bijal Ramjibhai Patel
Digitally signed by
Bijal Ramjibhai Patel
Date: 2024.08.27
22:08:47 +05'30'

Bijal R. Patel

Company Secretary

Encl: a/a

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359



ANNEXURE – A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Name of Director	Mr. Shashikant Vyas
2	Reason for change	Resignation of Mr. Shashikant Vyas (DIN: 00237150) as an Independent Director of the Company
3	Date of Cessation	With effect from close of business hours on August 27, 2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Shashikant Vyas has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Bijal Ramjibhai Patel
Digitally signed by
Bijal Ramjibhai Patel
Date: 2024.08.27
22:09:12 +05'30'

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Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

Shashi Vyas

Date: 27th August, 2024

To,
The Board of Directors
Tips Industries Limited
601, Durga Chambers, 6th Floor,
Linking Road, Khar West, Mumbai 400052

Sub: Resignation from the position of Independent Director of the Tips Industries Limited

Dear Sir,

Due to my pre-occupation elsewhere, I am unable to devote effective time towards the affairs of the Company. Accordingly, I am submitting my resignation from the position of Independent Director of the Company with effect from close of business hours on 27th August, 2024.

I hereby confirm that there is no material reason for my resignation, other than those mentioned above.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board and also thank the senior management of the Company for their continuous support and guidance during my tenure.

I convey my best wishes for the future growth and success of the Company.

Thanking You,

Yours faithfully,



SHASHIKANT VYAS

DIN: 00237150