

Website : www.vipclothing.in Email ID : investor.relations@viporg.com

CIN : L18101MH1991PLC059804

To,

Scrip Code : 532613

To,

Trading Symbol : VIPCLOTHING

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held on February 09, 2022, has taken following decisions:

1. Re-appointment of Mr. Sunil Pathare (DIN : 00192182) as Chairman and Managing Director for a period of three (3) years commencing from 1st April, 2022.
2. Re-appointment of Mr. Kapil Pathare (DIN : 01089517) as Whole time Director for a period of three (3) years commencing from 1st April, 2022.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and acknowledge.

Thanking you

Yours faithfully,

For VIP Clothing Limited

Archana Ramesh
Munguntti

Digitally signed by Archana Ramesh Manguntti
DN: cn=H, o=Parasara,
2.5.4.20=did511688634144503b988ad50a98edae9dc529
4861e1764ea44155680de176, postalCode=421301,
st=Maharashtra,
serialNumber=37ae70ad5c1767b6bc5418a30118cb7982a4
ac22b1dbb73caa45719c948045e6, cn=Archana Ramesh
Manguntti
Date: 2022.02.10 16:16:31 +0530

ARCHANA MUNGUNTI

Company Secretary

Membership No.: A31071

Encl : As above.

VIP Clothing Limited

Registered Office : C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai – 400 093

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Tel : 91-2825 7624, 2825 7627 Fax : 91-22-2837 1023

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ANNEXURE – I

1) BRIEF PROFILE OF MR. SUNIL PATHARE, MANAGING DIRECTOR

Name of the Director	Mr. Sunil J. Pathare (DIN : 00192182)
Reason for change viz, re-appointment	Mr. Sunil Pathare's present term of appointment as the Chairman and Managing Director will expire at the close of business hours on 31 st March, 2022. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee at its meeting held on 09 th February, 2022, approved the re-appointment of Mr. Sunil Pathare as the Chairman and Managing Director of the Company for a further term of three (3) years with effect from 1 st April, 2022 upto 31 st March, 2025. This re-appointment is subject to approval of the Members of the Company at the ensuing General Meeting.
Date of re-appointment	With effect from 1 st April, 2022 for the period of three (3) years, subject to the approval of the Members of the Company at the ensuing General Meeting.
Qualification	B.Com
Brief profile	Sunil Pathare a “Transformational Leader” has been associated with VIP Clothing Ltd for more than 25 years. The company owes powerful brands like VIP, Frenchie and Feelings which are almost generic to the category in India. It's his sheer vision that has completely given a new dimension to these brands for a future relevance. As an entrepreneur, he always made his own rules and set the company to become a benchmark for others to follow. At the beginning of his career, he was associated and was working as a Management consultant & conducted Various workshops and seminars of well-known companies in all parts of India. A strong believer in concepts like JIT (Just in Time), Kaizen & 5 S, he has been instrumental in improving overall productivity. He is proud to state that his Brand is Indian and Carries the Tag of “Made in India” and proudly mention exporting the Brand to various other Countries which he has handed over to the International market of the Gulf & Middle East. His consumer-centric approach towards the business is seen through his strong belief in Market and trend research, design & product development and retail & distribution network He truly believes in the statement that “brand is not just a mere statement but is

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	more of a reflection of a mindset”. Under his able guidance, He has a versatile profile that is not limited to Clothing Industries, but it includes the Chemical industry, Dairy Industry & Construction. Business Awards • Won “Entrepreneurship Excellence Awards 2007” given by SME Chambers of India. • Awarded “ Brand of Year” for Men innerwear Segment CMAI 2006-2007 • Awarded “ Brand of Year” for Men innerwear Segment CMAI 2007-2008 • Awarded “ Brand of Year” for women innerwear Segment CMAI 2007-2008. • Awarded “ Lions Gold Awards in 2007 for upcoming Producer in Entertainment Industry. • Awarded with Brand Slam leadership award of 13th Oct 2012. • 11th Indira Award of Market excellence on 10th March 2012. • Awarded “ Super Brand of India” for VIP in the year 2012 • Also awarded Power brand 2012, as chosen by Indian Consumer. • Awarded in Retail Icon of the year in 2013. • Again awarded as a Power Brand in 2015 as most admire product • Frenchie X Ad got nominated for the ABME (Asian Brand Marketing Effectiveness) award in Singapore, VIP Clothing Ltd won the Bronze medal in the category “Best integrated marketing campaigner”. • Awarded “Most Promising Leaders of Asia” (2017-18) in Malaysia by Economic Times. It was awarded by Dato’ Sri Mustapa Mohamed, Minister of International Trade and Industry, Malaysia and was graced by the presence of YAB Dato’ Sri Mohd. Najib Bin Tun Haji Abdul Razak, Prime Minister of Malaysia. Recently Awarded- By Governor (Bhagat Singh Koshiyari) -As Maharashtra Mountaineer peak.
Relationships between directors inter-se	Elder brother of Mr. Kapil Pathare – Whole time Director of the Company.

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2) **BRIEF PROFILE OF MR. KAPIL PATHARE, WHOLE TIME DIRECTOR**

Name of the Director	Mr. Kapil J. Pathare (DIN : 01089517)
Reason for change viz, re-appointment	Mr. Kapil Pathare's present term of appointment as the Whole time Director will expire at the close of business hours on 31 st March, 2022. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee at its meeting held on 09 th February, 2022, approved the re-appointment of Mr. Kapil Pathare as the Whole time Director of the Company for a further term of three (3) years with effect from 1 st April, 2022 upto 31 st March, 2025. This re-appointment is subject to approval of the Members of the Company at the ensuing General Meeting.
Qualification	B.Com, MBA
Brief profile	Mr. Kapil J. Pathare joined M/s.VIP Clothing Ltd. Group at the age of 21. Since the beginning he focused more on various aspects of Manufacturing with clear concept of quality & services. With his enthusiasm and customer oriented global vision, he has made a great difference in Manufacturing and Marketing styles. He plans to make the Brand a world class name to reckon with. Mr. Kapil completed his Bachelor in Commerce degree and Master in Business Administration from Mumbai University. He is associated with Birla College as Governing Council Committee Member leading the sports committee. His first published book is "Cricket to Corporate" by Indian wicket keeper Mr. Kiran More, where he has stroke the Cricketing field strategy to the field of Board room. His second book "A Tall Order" by Srilankan Legend Mr. Sanath Jayasuriya in Mumbai which traces the cricketing careers of 10 Indian cricketers in last 25 years. The following awards are bagged in the business field. • Bharat Nirman Award for Young Entrepreneur, New Delhi. • Business Award Summit, JW Marriott, Baku, Azerbaijan • Leaders Award – Brand of the year 2021 – Dubai • Business Excellence Award – By Governor of Maharashtra "Shri Bhagat Singh Koshyari at Raj Bhavan Mumbai.
Relationships between directors inter-se	Younger brother of Mr. Sunil Pathare – Chairman and Managing Director of the Company.