

NISABA GODREJ

June 3rd, 2024

Chairman
V.I.P Industries Limited
DGP House, 5th Floor
88C, Old Prabhadevi Road
Mumbai 400025

Dear Chairman:

Thank you for having me on the Board of V.I.P Industries. It has been a privilege to serve, and I commend you on the open atmosphere and independence of the Board.

As discussed, due to my differing view on leadership accountability and succession planning, I will be resigning from the Board effective June 3rd, 2024.

V.I.P Industries is a wonderful company, a creator of the luggage category in India and the market leader and I wish the company much success in the years to come.

Best,

A handwritten signature in black ink, appearing to read 'N. Godrej', is written over a diagonal line that extends from the bottom left towards the top right.

Nisaba Godrej