

**NISABA GODREJ**

**June 3<sup>rd</sup>, 2024**

Chairman  
V.I.P Industries Limited  
DGP House, 5<sup>th</sup> 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 3<sup>rd</sup>, 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**

**NISABA GODREJ**

**June 6<sup>th</sup>, 2024**

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

**Subject: Supplementary letter to the Resignation letter submitted to V.I.P Industries Limited dated June 3<sup>rd</sup>, 2024.**

**Dear Chairman:**


Please note that I have mentioned the material reasons for resigning from the Board of V.I.P Industries Limited vide my resignation letter dated June 3<sup>rd</sup>, 2024.

However, V.I.P Industries Limited has informed the Stock Exchanges that I have not confirmed in the resignation letter that there are no material reasons for my resignation other than those mentioned in my resignation letter.

I hereby confirm that other than the reasons stated in my resignation letter dated June 3<sup>rd</sup>, 2024, there are no other material reasons for my resignation.

Kindly take the above confirmation on your record and suitably arrange to submit this clarification to Stock Exchanges.

Best,

  
**Nisaba Godrej**