

RAMESH S DAMANI

SUNSHINE 6TH FLR, 156, M KARVE ROAD CHURCHGATE, MUMBAI – 400020.

September 23, 2025

To,
The Board of Directors,
VIP Industries Limited,
5th Floor, DGP House,
88-C, Old Prabhadevi Road,
Mumbai – 400025

Dear Sir/Madam,

Subject: Resignation as a Non-Executive Independent Director of VIP Industries Limited

I, Ramesh Damani, Non-Executive Independent Director tender my resignation from the directorship of VIP Industries Limited ("**Company**") for personal reasons and other commitments, with effect from close of business at the board meeting on which my resignation is taken on record. I will also be stepping down as a member of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee.

I undertake to make the necessary filings in relation to my resignation with the Registrar of Companies and any other statutory authority(ies), as may be required.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-Executive Independent Director of the Company.

I take this opportunity to thank the Board and other Committee members for their support extended to me during my tenure as a Non-Executive Independent Director of the Company.

Yours faithfully,



Ramesh Damani
Non-Executive Independent Director
(DIN: 00304347)