



May 18, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400 001.

BSE Scrip Code No. 507880

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol – VIPIND

Dear Sir/Madam,

Subject: Change in Senior Management Personnel of the Company

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, we wish to inform you that Mr. Sushant Junnarka, Vice President – E-Commerce & Caprese, Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of business hours of May 18, 2026 due to personal reasons.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A**.

This intimation is also being uploaded on the Company’s website and can be accessed at www.vipindustries.co.in

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For V.I.P. Industries Limited

Rahul Poddar

Chief Financial Officer

Encl: As above

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914



Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from the close of business hours of May 18, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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CIN - L25200MH1968PLC013914

From: [REDACTED]

Sent: Monday, February 16, 2026 10:25:54 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Resignation- Sushant Junnarkar

Dear Atul,

With reference to our discussion, please accept this email as my formal notice of resignation from the position of Vice President, e-commerce and Caprese, VIP Industries.

As per the employment contract, I will be serving my 3-month notice period and I will be happy to help in the transition as the company deems fit.

I would like to thank the organisation for providing me this opportunity. I have been fortunate to lead the e-commerce team and contribute to the company's digital growth over the past two financial years.

I wish the team and the organisation continued success for the future!

Regards,

Sushant Junnarkar

Vice President, e-commerce and Caprese