



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: 91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC /FY2025-26/2374

July 10, 2025

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Additional details with reference to the Corporate Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on June 16, 2025

Dear Sir(s),

This is with reference to the earlier the Corporate Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on June 16, 2025 about the resignation of Mr. Sunil Kumar, Company Secretary and Compliance officer of the Company.

While filling the resignation announcement, we have inadvertently not attached the resignation letter received from the Company Secretary and Compliance officer to the corporate announcement.

Hence, we are filling the corporate announcement (incompliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) afresh as per the direction of Listing Compliance Monitoring Team, BSE.

The Exchange is requested to consider and take note of the same.

Thanking You
For **Vipul Limited**

(Punit Beriwal)
Managing Director, CEO & CFO
DIN: 00231682

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Annexure 1**Ceasation of Mr. Sunil Kumar as Company Secretary and Compliance Officer of the Company, with effect from June 17, 2025**

S. No.	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, death or otherwise	Personal reasons
2	Date of appointment/cessation (as applicable)	16.06.2025
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of relationship between Directors (in case of appointment)	N.A

For Vipul Limited

(Punit Beriwalla)
Managing Director, CEO & CFO
DIN: 00231682

Dated: May 20, 2025

To,

The Board of Directors
Vipul Limited
Vipul Techsquare,
Golf Course Road, Sector-43,
Gurugram-122009

Sub: Resignation form the position of Company Secretary of Vipul Limited ("the Company")

Dear Sir/Ma'am,

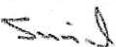
I hereby tender my resignation from the position of Company Secretary of the Company (Key Managerial Personnel) with effect from June 17, 2025 to pursue an alternate career opportunity outside the Organisation. I request to the management to relieve me of my duties from the close of working hours of June 17, 2025.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as a Company Secretary of the Company.

I further confirm that there are no other material reasons other than those provided above.

Further, request the Company to kindly acknowledge the receipt of this resignation letter and file the necessary forms with the Registrar of Companies, NCT of Delhi & Haryana, Ministry of Corporate Affairs and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,
Yours faithfully


(Sunil Kumar)
Company Secretary
M. No. A38859

