



Vipul Limited

Vipul TechSquare
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www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2020-21/

July 17, 2020

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Fort,Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051
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Sub: Confirmation in respect of resignation of Dr. Bidhubhusan Samal

Dear Sir(s),

This in continuation our letter no. Ref. No. VIPUL/SEC/FY2020-21/ dated July 15, 2020, whereby the Company has informed about the cessation of Dr. Bidhubhusan Samal as Non-Executive Independent Director of the Company.

Further, as required under Regulation 30 read with point no. 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the confirmation received from Dr. Bidhubhusan Samal.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking You,

Yours Faithfully,
For **Vipul Limited**

Sd/-
(Sunil Kumar)
Company Secretary
A-38859

Encl: As above

DR. BIDHUBHUSAN SAMAL
1101, LOKHANDWALA GALAXY,
N.M JOSHI & K.K. MARG JUNCTION OPP. S-BRIDGE,
BYCULLA(WEST) MUMBAI - 400011 MH IN

Confirmation

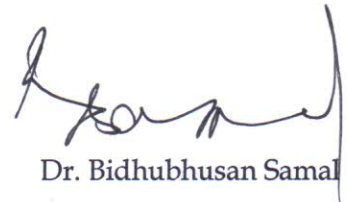
I, Dr. Bidhubhusan Samal, Non - Executive Independent Director of Vipul Limited, do hereby confirm that I have resigned from the post of Non-Executive Independent Director of the Company with immediate effect i.e. from July 09, 2020. This resignation is mainly due to time constraints and distant travelling.

Hence, it is not possible for me to continue to on the Board of Vipul Limited as a Non-Executive Independent Director.

I hereby further confirm that there is no other material reason other than those provided hereinabove.

Place: Mumbai

Date: July 9, 2020


Dr. Bidhubhusan Samal
Director