



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/FY2025-26/2391

September 23, 2025

The Secretary
BSE Limited,
(Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST 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

Sub; Disclosure/Intimation under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Members at their meeting held on Tuesday, September 23, 2025 have considered and approved the appointment of following directors on the Board of the Company.

We request you to kindly take the above information on record

1. Re-Appointment of Mr. Punit Beriwal (DIN: 00231682) as a Managing Director and CEO for a term of 3 years to be effective from April 1, 2026 to March 31, 2029 (Annexure I)
2. Appointment of Mr. Rajeev Gupta (DIN: 06995293) as an Non-Executive Independent Director for the first term of 5 years beginning from September 23, 2025 to September 22, 2030 - (Annexure II)
3. Appointment of Mrs. Dolly Singhal (DIN: 10076068) as an Non-Executive Independent Women Director for the first term of 5 years beginning from September 23, 2025 to September 22, 2030 - (Annexure III)
4. Appointment of M/s AVA Associates as Secretarial Auditor of the Company for an Audit period of 5 years commencing from FY2025-26 till FY2029-30 (Annexure-VI)

**For and on behalf of
Vipul Limited**

**Piyush Bairagi
Company Secretary & Compliance Officer
A-77256**

**Annexure – I**

Further, the relevant disclosure required as per Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in terms of change in Director of the Company are as follows:

Re-appointment of Mr. Punit Beriwal (DIN: 00231682)

Reason for change viz. (Appointment)	Re-appointment of Mr. Punit Beriwal as Managing Director and CEO of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 23, 2025 Re-appointment of Mr. Punit Beriwal as Managing Director of the Company, upon the recommendation of Nomination and Remuneration Committee, for a period of three years with effect from April 01, 2026 up to March 31, 2029. Term of Re-appointment: 3 Years
Brief Profile	Mr. Punit Beriwal, aged about 61 years is a graduate in Commerce from the Kolkata University. He has been Executive Director of the Company since 2002 and holds vast experience about 37 (Thirty-seven) years out of which 23 (Twenty-three) years in real estate industry. Besides his qualification, he is a person of outstanding caliber and possesses vast experience and capabilities for supervise the increasing business activities of the Company, particularly in the field of real estate industry. His innovation and forethought in the construction of the premium buildings in India are reflective of his farsightedness.
Disclosure of relationships between directors (in case of appointment of a director)	Father of Ms. Vishaka Beriwal, Non-Executive Director of the Company
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	The Director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authorities.



Annexure – II

Further, the relevant disclosure required as per Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in terms of change in Director of the Company are as follows:

Appointment of Mr. Rajeev Gupta (DIN: 06995293)

Reason for change (Appointment)	Director in the category of Non-Executive Independent Director, not liable to retire by rotation.
Date of Appointment	September 23, 2025
Brief Profile	<p>Certificates in Contact Center and Customer Management from Altitude University – Portugal - 2004 LLB from BSA College Mathura - 2001 Advanced Diploma in IT From Software Technology Group Intl. Ltd., New Delhi 1999-2000 Graduated from M.D University Rohtak – 1998</p> <p>He has experience in Real Estate professional with nearly 20 years of rich experience at leadership level in Housing, Real Estate Development, Planning, Law and cash flows for top real estate companies of India like ALC Group, Emaar MGF, Ireo, Omaxe and Parsvnath Developers.</p> <p>His experiences have been into all departments of Real Estate industry which includes: Government sanctions, project planning, Review of legal compliances, Sale and Cash flows of large projects.</p> <p>In addition to this, he has also worked and travelled overseas in countries like USA, Canada, UK, Germany, Portugal, Dubai and Bahrain.</p>
Disclosure of relationship between directors	No relationship with other Director and Key Managerial personnel
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	The Director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authorities.



Annexure – III

Further, the relevant disclosure required as per Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in terms of change in Director of the Company are as follows:

Appointment of Mrs. Dolly Singhal (DIN: 10076068)

Reason for change (Appointment)	Director in the category of Non- Executive Independent Women Director, not liable to retire by rotation.
Date of Appointment	September 23,2025
Brief Profile	She has completed Bachelor of Education and Post-Graduation in Commerce and having experience in Accounting and Marketing field.
Disclosure of relationship between directors	No relationship with other Director and Key Managerial personnel
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	The Director is not debarred from holding the office of Director by virtue of any SEBI order or any other Authorities.



Annexure – IV

Further, the relevant disclosure required as per Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as follows:

Appointment of M/s AVA Associated as the secretarial Auditor of the Company.

Reason for change (Appointment)	M/s AVA Associates, Practicing Company Secretary.
Date of Appointment	September 23,2025
Term of Appointment	From FY 2025-2026 till FY 2029-2030
Brief Profile	<p>M/s. AVA Associates a firm of Company Secretaries based in New Delhi having experienced and domain expert associate professionals. They handle gamut of services in the services in the field of corporate legal and taxation matters. Established in the year 2003, their services cover the major areas of Compliance Solutions, Business Solutions, Regulatory Matters, Statutory Matters and others.</p> <p>They do provide special services related to - Compliance Management, Corporate Restructuring & Mergers, Insolvency Laws, Transaction Advisory, Corporate Litigation, SME Services, Taxation Services, Contracts & Agreements, Intellectual Property Rights, Representation Services and others.</p> <p>The detailed profile is available on their website i.e. https://avaassociates.in/</p>
Disclosure of relationship between directors	No relationship with other Director and Key Managerial personnel