

Ref. No. VIPUL/SEC /FY2021-22/ 2061

August 24, 2021

To,

National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Sub: Clarification sought on appointment of Mr. Ajay Arjit Singh as a Non-Executive Independent Director

Ref: Your email dated August 23, 2021

Dear Sir(s),

This has reference to your email dated August 23, 2021 seeking Clarification on appointment of Mr. Ajay Arjit Singh as a Non-Executive Independent Director.

This is with respect to an announcement submitted to the Exchange dated August 21, 2021, regarding appointment of Mr. Ajay Arjit Singh as a Non-Executive Independent Director. On basis of above the Company is required to provide confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of of Mr. Ajay Arjit Singh as a Non-Executive Independent Director.

We would like to confirm you that Mr. Ajay Arjit Singh who will be regularised as a Non-Executive Independent Director of the Company and who holds office up to the date of this ensuing Annual General Meeting, not liable to retire by rotation, for a term of five consecutive years commencing from September 29, 2021 upto September 28, 2026, subject to approval of shareholders at the ensuing Annual General Meeting, is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market.

We hope the above clarifies your concerns.

Thanking you

Yours faithfully

For Vipul Limited



(Sandeep Kumar)
Company Secretary
A-38859