



Vipul Limited

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

Ref. No. VIPUL/SEC/FY2026-27/2437

June 5, 2026

To,
The Secretary
BSE Limited,
(Equity Scrip Code: 511726)
Corporate Relationship Department,
At: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
(Equity Scrip Code: VIPULLTD)
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Sub; Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that **Mr. Rajeev Gupta (DIN: 06995293)**, Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from **June 04, 2026** due to personal reasons.

In compliance with the above-mentioned regulations and Circular No. HO/49/14/14(7)2025-CFDPD2/ 1/3762/2026 dated January 30, 2026, the requisite details are provided in Annexure-A.

The aforementioned information shall be made available on the website of the Company at <https://www.vipulgroup.in/>

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

**For and on behalf of
Vipul Limited**

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

**June 05, 2026****Annexure-A**

Disclosure in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, read with Regulations 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Sr. No	Particulars	Remarks
1	DIN	06995293
2	Name of Director	Rajeev Gupta
3	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajeev Gupta due to personal reasons.
4	Date of Cessation/Resignation	June 4, 2026
5	Brief Profile in case of appointment	Not Applicable
6	Disclosure of relationship between Directors	Not Applicable
7	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

Rajeev Gupta

R/O Flat No. 50, Tower 5, Homeland
Heights, Sector-70, SAS Nagar (Mohali),
Punjab - 160071

Date: 04-06-2026.

To

The Board of Directors

VIPUL LIMITED

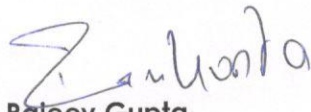
Dear Sir(S)/Ma'am(s),

I, undersigned here by give my resignation from the Board of Directors of the Company, **VIPUL LTD**, pursuant to Section 168(1) read with applicable Rules effective from 04-06-2026 due to personal reasons. I would like to thank the Board for providing me an opportunity to serve this esteemed Organization.

I request the Board to kindly take note of the resignation and acknowledge the receipt of the same and the Company can do the requisite formalities by sending intimation to Registrar of Companies in necessary e-form.

Thanking you

Yours Sincerely



Rajeev Gupta
(DIN: 06995293)