

Ref. No. VIPUL/SEC/VC/FY2017-18/1721

May 29, 2017

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

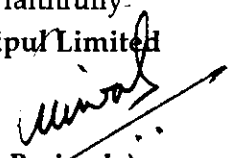
This is to inform you, pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. Monday, May 29, 2017 has considered and approved the resignation of Mr. Vivek Chaudhary from the position of Company Secretary & Compliance Officer of the Company with effect from end of day on May 29, 2017. Consequent upon resignation, Mr. Punit Beriwal, Managing Director of the Company, shall be the compliance officer of the Company for the interim period.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Vipul Limited


(Punit Beriwal)
Managing Director

Encl: As above