



Ref. No. VIPUL/SEC /FY2026-27/2440

July 9, 2026

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Block G, C-1 Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Resubmission of Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Mr. Rajeev Gupta (DIN:06995293) from th post of Independent Director of the Company

Dear Sir/Madam,

With reference to your email dated 08.06.2026 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we are herewith resubmitting the said information about the following changes in the the Composition of Board, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III :

- 1. Mr. Rajeev Gupta (DIN: 06995293)** has tendered his resignation as the Independent Director of the Company with effect from the closure of business hours on June 04, 2026 citing his personal commitments and pre-occupancy. Consequently, he shall also ceased to be a member of the Right Issue committee, Independent Director Committee and Preferential Issue Committee. The letter of resignation received form Mr. Rajeev Gupta is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

We request you to kindly take the aforesaid information on your record.

Yours faithfully,
For **Vipul Limited**

(Punit Beriwala)
Managing Director, CEO & CFO
DIN: 00231682



1. Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details required are given us under: -

Sr. No.	Details of the Events that need to be provided	Information of Such Event(s)
1.	Name along with DIN	Mr. Rajeev Gupta (DIN: 06995293)
2.	Reason for change	Resignation of Mr. Rajeev Gupta (DIN: 06995293) as the Independent Director cum Chairperson of the Company, with effect from closure of business hours on 4 th June, 2026.
3.	Date of Appointment/Cessation	closure of business hours on 4 th June, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	List of Directorship : Name of Listed Entities 1. Vipul Limited (Independent Director) List of Committee Membership Name of Listed Entities 1. Vipul Limited Member of : Right Issue committee; Independent Director Committee; Preferential Issue Committee.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajeev Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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

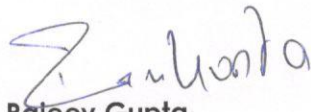
Dear Sir(S)/Ma'am(s),

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)