



Vipul Limited

Vipul TechSquare
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www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2026-27/2438

July 04, 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 Company Secretary & Compliance Officer.

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. Piyush Bairagi, Company Secretary & Compliance officer of the Company, has tendered his resignation to the Company with effect from June 15, 2026, due to personal and professional reasons.

In compliance with the above-mentioned regulations and Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/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 Vipul Limited

Punit Beriwal
Managing Director, CEO & CFO
00231682



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	Membership No.	A-77256
2	Name of KMP	Piyush Bairagi
3	Reason of change viz. appointment, resignation, removal, death or otherwise appointment,	Due to personal & Professional reasons.
4	Date of Cessation /Resignation	June 15, 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

CS PIYUSH BAIRAGI

B-92, NIMAD NAGAR, ITAWA

DEWAS, MP-455001

Date: May 30, 2026

To,
The Board of Directors/Senior Management/All Concerned Dept.
Vipul Limited
L65923DL2002PLC167607
Unit No 201, C-50, New Delhi,
Malviya Nagar, Delhi, India, 110017

Subject: Resignation from the Position of Company Secretary & Compliance Officer.

Respected Sir(s)/Madam(s),

I, undersigned hereby give my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal and professional reasons. Accordingly, my resignation shall be effective from **Monday, June 15, 2026**.

I request that I be relieved from all duties, responsibilities and obligations pertaining to my office with effect from date of resignation.

I further request all too kindly take note of my resignation and to file the necessary forms with the Registrar of Companies, MCA, and to give intimation to the stock exchanges, to give effect my resignation.

I take this opportunity to express my gratitude to the Board of Directors, the Management team, and my colleagues for the trust, support, guidance and opportunities extended to me during my tenure with the company.

Thank you,


Piyush Bairagi
Company Secretary & Compliance Officer
A-77256

