Vipul Limited
Unit No. 601, 6th Floor
Vipul Square
Block -B
Sushant Lok-I
Gurgaon -122009
Tel: 91-124-479 1530
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2026-27/2467 **November 5, 2026**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1ST Floor, New Trading Ring, Rotunda Building,PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051

Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir / Madam,

This is in continuation of our letter Ref. No. VIPUL/SEC/FY2026-27/2466 dated November 5, 2026 regarding the outcome of the meeting of the Board of Directors held on Thursday, November 5, 2026.

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 hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, November 5, 2026, through audio visual means of communication, on the recommendation of the Nomination and Remuneration Committee, has appointed **Mr. Vikas Sharma**, a Qualified Company Secretary (Membership No. ACS-27430), as the **Company Secretary and Compliance Officer** of the Company, designated as Key Managerial Personnel, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations, with effect from November 5, 2026.

The details with respect to the change in Key Managerial Personnel, as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are provided in **Annexure A** to this letter.

The Board meeting commenced at 03:00 P.M. and concluded at 04:45 P.M. The aforesaid information is also being hosted on the website of the Company at www.vipulgroup.in.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Vipul Limited

PUNIT BERIWALA
Digitally signed by PUNIT BERIWALA
Date: 2026.11.05 18:33:42 +05'30'

(Punit Beriwala)
Managing Director, CEO & CFO
DIN: 00231682
Encl.: As above

Vipul Limited
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Annexure A

Particulars required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vikas Sharma, a Qualified Company Secretary (Membership No. ACS-27430), as the Company Secretary and Compliance Officer of the Company, designated as Key Managerial Personnel.
2	Date of appointment and term of appointment	Date of appointment: November 5, 2026. Term: Not applicable
3	Brief profile (in case of appointment)	Mr. Vikas Sharma is an Associate Member of the Institute of Company Secretaries of India (qualified 2010; membership 2011). He holds an MBA (Human Resource) from Maharshi Dayanand University, Rohtak and a B.Com. from the University of Delhi. He has about 15 years of experience in secretarial work, statutory compliance, company and LLP incorporation, regulatory licensing and approvals, and contract negotiation. He served as Manager – Licensing (North India) at Smaaash Entertainment Private Limited from February 2017 to June 2019, handling statutory compliance, legal and licensing documentation and the resolution of legal matters through mediation and arbitration. He has also practised as an independent consultant (Liaiseco International Solutions), advising companies, hotel chains and firms on secretarial matters, incorporations, branch and liaison office set-up and government approvals.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable. Mr. Vikas Sharma is not related to any Director of the Company.

PUNIT BERIWALA
Digitally signed by PUNIT BERIWALA
Date: 2026.11.05 18:34:01 +05'30'