



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: 91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

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

June 29, 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: Intimation for appointment of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of **Mr. Dipesh Jasvantlal Shah (DIN: 09511575)** and **Mr. Sunil Gupta (DIN: 10523449)** as Additional Directors under the category of Non-Executive Independent Director of the Company with effect from January with effect from 26.06.2026

Both **Mr. Dipesh Jasvantlal Shah** and **Mr. Sunil Gupta** have given their consent to act as Directors of the Company and have certified that they are not disqualified to become Directors under the provisions of the Companies Act, 2013. The details required under Regulation 30 of the SEBI Listing Regulations read with applicable SEBI circulars in respect of the said appointments are enclosed herewith as Annexure A.

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

Yours faithfully,
For **Vipul Limited**

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

**Annexure II****The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars in respect of appointment of Directors**

1.

Sr. No.	Details of Event	Information of Such Event(s)
1.	Name along with DIN	Mr. Dipesh Jasvantlal Shah (DIN: 09511575)
2.	Reason for Appointment/ Resignation	Appointment as Non Executive Independent Director of the Company
3.	Date of Appointment/ Cessation and terms of appointment:	Date of appointment: 26.06.2026 Term: 05 Consecutive years
4.	Brief profile (in case of appointment)	Mr. Dipesh Jasvantlal Shah is an Indian national engaged in business and has consented to act as Director of Vipul Limited. He has certified that he is not disqualified to become a Director under the Companies Act, 2013. ^[2]
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Dipesh Jasvantlal Shah is not related to any Director on the Board of the Company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Dipesh Jasvantlal Shah is not debarred from holding the office of Director pursuant to any SEBI order or order of any Such Authority.
7.	Shareholding, if any in the Company	He is not holding any shares in the Company.

2.

Sr. No.	Details of Event	Information of Such Event(s)
1.	Name along with DIN	Mr. Sunil Gupta (DIN: 10523449)
2.	Reason for Appointment/ Resignation	Appointment as Non Executive Independent Director of the Company
3.	Date of Appointment/ Cessation and terms of appointment:	Date of appointment: 26.06.2026 Term: Mr. Sunil Gupta has been appointed w.e.f June 26, 2026, for a period of 5 (Five) consecutive years and his appointment shall be subject to the approval of shareholders at the next General Meeting of the Company
4.	Brief profile (in case of appointment)	Mr. Sunil Gupta is an Indian national, a Chartered Accountant and Company Secretary by profession, and has consented to act as Director of Vipul Limited. He has certified that he is not disqualified to become a Director under the Companies Act, 2013

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5.	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Sunil Gupta is not related to any of the director on the Board of Directors of the company
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Sunil Gupta is not debarred from holding the office of Director pursuant to any SEBI order or order of any Such Authority.
7.	Shareholding, if any in the Company	He is not holding any shares in the Company.