

Date: 29th July 2026

To,
The Manager
Department of Corporate Services
BSE Limited, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Scrip Code: 530627

SUB.: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, as amended from time to time, we wish to inform you that Mrs. Mansi Kirankumar Shah (ACS-35697), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated Wednesday 29th July 2026, due to pre-occupation and to pursue better career opportunities.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A**.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

The details as required in terms of Regulation 30 read with Part A of Schedule I of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (as amended) in respect of aforesaid resignation are as follows:

Particulars	Details
Name	CS Mansi Kirankumar Shah
Reason for change viz. appointment Resignation, Removal, death or otherwise	Mrs. Mansi Kirankumar Shah (ACS-35697) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 29 th July, 2026 due to pre-occupation and to pursue better career opportunities.
Date of appointment /cessation (as applicable) & term of appointment	Date of Resignation: 29 th July, 2026. With effect from the close of business hours of Wednesday, 29 th July, 2026.

Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

CIN: L24110MH1972PLC015857

+91 22 6613 9999

info@vipulorganics.com

www.vipulorganics.com



Reason for Appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Mrs. Mansi Kirankumar Shah (ACS-35697) will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Wednesday, 29th July, 2026.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Vipul Organics Limited

Vipul Shah
Managing Director
DIN: 00181636

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Annexure - A

Date: 29/07/2026

To,
The Board of Directors
Vipul Organics Limited
102, Andheri Industrial Estate,
Off Veera Desai Road, Andheri (West),
Mumbai - 400053, Maharashtra, India
Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I Mansi Shah hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Vipul Organics Limited, due to **pre-occupation and to pursue better career opportunities.**

I kindly request the Board of Directors to accept my resignation and relieve me from my duties and responsibilities with effect from the close of business hours on **29th July, 2026.**

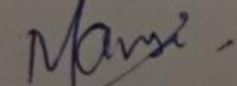
I further confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management and colleagues of the Company for their support, guidance and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

I further request the Company to make the necessary filings and intimations with the Registrar of Companies, Stock Exchange(s) and other applicable authorities, as may be required, to give effect to my resignation.

Thanking you,

Yours sincerely,



Mansi Shah
Membership No.: A35697