

**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

12.05.2020

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

Sub: Intimation of Change in Chief Executive Officer and Key Managerial Personnel (KMP) of the Company

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please refer the captioned subject matter and referred Regulation, it is hereby informed that Mrs. Guninder Singh has resigned due to her personal reasons and is relieved from his responsibilities as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on May 12, 2020.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given as under :

The particulars for resignation of Mrs. Guninder Singh as CEO and KMP, are as under:

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of business hours on May 12, 2020

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,
Yours faithfully,
For Vipul Limited

Sd/-
(Sunil Kumar)
Company Secretary
A-38859

Registered Office: Unit No 201. C 50, Malviya Nagar, New Delhi-110017
CIN : L65923DL2002PLC167607