



VIPUL ORGANICS

Interconnected Chemistry

31.03.2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Dear Sir / Madam,

Sub.: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of appointment of Mr. Jagdeep Y. Mehta and Mr. Prasannakumar B. Gawde, Independent Directors.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Jagdeep Y. Mehta (DIN: 00332523) and Mr. Prasannakumar B. Gawde (DIN: 01456510) will cease to be the Independent Directors of the Company w.e.f. the close of business hours on 31.03.2024, consequent to completion of their 2nd term of appointment as Independent Directors. The Board of Directors of the Company places on record its appreciation for the valuable contributions and guidance provided by Mr. Jagdeep Y. Mehta and Mr. Prasannakumar B. Gawde during their tenure with the Company.

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed herewith as **Annexure – A**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited



Priya Shadija
Company Secretary and Compliance Officer
Membership No.: A72549

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

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www.vipulorganics.com



Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023:

Cessation upon completion of 2nd term of appointment of Mr. Jagdeep Y. Mehta and Mr. Prasannakumar B. Gawde, Independent Directors

Sr. No.	Particulars	<u>Mr. Jagdeep Y. Mehta</u>	<u>Mr. Prasannakumar B. Gawde</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation consequent to completion of 2 nd term of appointment as an Independent Director	Cessation consequent to completion of 2 nd term of appointment as an Independent Director
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	31.03.2024	31.03.2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
Additional Information as specified in sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations			
5.	Letter of Resignation along with detailed reasons for resignation	Not Applicable as Cessation is due to completion of 2 nd term of appointment of Mr. Jagdeep Y. Mehta and Prasannakumar B. Gawde, Independent Directors.	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.		
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.		



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