



**Vallabh Poly Plast
INTERNATIONAL LIMITED**

CIN - (25200AM11994PLC081021)
Regd. Off. - A wing, 3rd Floor, Rataja Point 1
Vakola Pupa Lane, Santacruz (East) Mumbai- 400055
Tel No. - (022)3950 9900 Fax No. (022)3950 9934
Website - www.vppi.com Email id - vpp@vppi.com

VPPIL: 2020:

27th January, 2020

The Manager
Listing Department
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Code no. - 530403

Dear Sir,

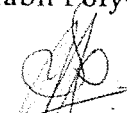
Ref : Intimation under Regulation 30 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter dated 13th January, 2020 from Mr. Bhagwat Swarup Sharma (DIN:00230202) on 27th January, 2020, intimating that he has resigned from the services of the Company as Whole Time Director & Chief Financial Officer of the Company with effect from 23rd October, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
for Vallabh Poly-Plast International Ltd.


Michelle D. Sequeria (Mumbai)
Director
DIN - 06952589

