



# VIPUL ORGANICS

Interconnected Chemistry

November 11, 2023

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

**Scrip Code: 530627**

Dear Madam/Sir,

**Subject** : **In continuation of Outcome of Board Meeting held on Friday, November 10, 2023**

In continuation to outcome of Board Meeting held on 10th November, 2023 submitted on event date, we were inadvertently missed to submit Annexure A as per under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 captioned as CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY.

Pursuant to the provisions of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, November 10, 2023, *inter-alia*, considered the following matters:

1. Approved the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023;
2. Appointed Ms. Priya Shadija as Company Secretary and Compliance Officer of the Company w.e.f November 10, 2023, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Listing Regulations.



**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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3. Pursuant to the provisions of Regulation 30(5) of the Listing Regulations, also authorized to Ms. Priya Shadija as Company Secretary and Compliance Officer of the Company for the purpose of determining materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations. Accordingly, the updated details of the KMP authorised in this regard are as follow:
- a. Mr. Vipul P. Shah,  
Managing Director  
Phone No.: 022 66139999  
Email Id: [info@vipulorganics.com](mailto:info@vipulorganics.com)
  
  - b. Mr. Mihir V. Shah,  
Whole Time Director & CFO  
Phone No.: 022 66139999  
Email Id: [mihir@vipulorganics.com](mailto:mihir@vipulorganics.com)
  
  - c. Ms. Priya Shadija,  
Company Secretary & Compliance Officer (w.e.f. 25 August, 2022)  
Phone No.: 022 66139999  
Email Id: [companysecretary@vipulorganics.com](mailto:companysecretary@vipulorganics.com)

A copy of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023 along with Cash Flow Statement for the quarter and half year ended September 30, 2023 and Un-audited statement of Assets and Liabilities as on that date, Limited Review Reports on said results are enclosed herewith.



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Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in "Annexure A"

The meeting of the Board of Directors commenced at 8.00 p.m. and concluded at 9.25 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

Vipul P. Shah  
Managing Director  
DIN - 00181636



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Annexure A

**CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 :

Sr No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	November 10, 2023
3	Brief profile (in case of appointment);	Ms. Priya Shadija is a B.com and an Associate Member of the Institute of Company Secretaries of India. She is pursuing LLB.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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