



VAPI ENTERPRISE LTD.
(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

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Website : www.vapienterprise.com

CIN No. L21010MH1974PLC032457

29.12.2023

To,
Department of Corporate Services,
BSE Limited,
P J Tower,Dalal Street,
Mumbai 400001
Scrip Code :502589

Sub: Disclosure Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Laxmiben Jayantibhai Patel (DIN: 00510582) vide letter dated 29th December, 2023, has tendered her resignation as a Director of the Company, with immediate effect.

While taking note of the above, the Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mrs. Laxmiben Jayantibhai Patel during her association with the Company as a Director.

We further inform that there is no other material reason for her resignation other than those provided in her resignation letter.

Confirmation and Disclosure pursuant to clause 7C of Para A of Part A of schedule III to the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September,2015 are given in the enclosed Annexure-I

The letter of resignation received from Ms. Laxmiben Jayantibhai Patel is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

Thanking You,
For VAPI ENTERPRISE LTD

Priyanka Kunwar
Company Secretary

ANNEXURE-I

Confirmation and Disclosure pursuant to clause 7C of Para A of Part A of schedule III to the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September,2015

Sr.No.	Particulars	Description
1.	Name and DIN of Resigning	Ms. Laxmiben Jayantibhai Patel DIN: 00510582
2.	Reason for change in Director	Resignation as a Director(Non-Executive& Non-Independent) due to inability to continue due to health issues (There is no other reason for her resignation as provided above)
3.	Date of appointment/ cessation & term of appointment	29 th December,2023
4.	Brief Profile (in case of appointment of a director)	Not Applicable
	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

29.12.2023

To,
The Board of Directors,
VAPI ENTERPRISE LTD
213 UDYOG MANDIR, PITAMBER LANE,
MAHIM (WEST), MUMBAI 400016

Subject: Resignation as a Director of VAPI ENTERPRISE LTD.

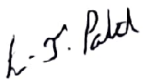
Dear Board Members,

I, Mrs.Laxmiben Patel, hereby tender my resignation from the position of Director of the Company with immediate effect i.e 29th December,2023, due to my inability to continue for health reasons.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a Director of the Company and wish the Company every success in future.

Thanking you,
Yours faithfully



Laxmiben Patel
DIN 00510582