

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.: Outcome of the Board Meeting held today i.e. Sunday, 31.03.2024

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 wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Sunday, 31.03.2024, *inter alia*, considered the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Rupesh J. Agrawal (DIN: 09797293) as Additional Director designated as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 01.04.2024 to 31.03.2029, subject to approval of the members of the Company.

Further, in accordance with the Circular dated 20.06.2018 bearing No. LIST/COMP/14/2018-19 issued by the BSE Ltd., it is hereby affirmed that Mr. Rupesh J. Agrawal is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

2. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Siddhan Subramanian (DIN: 02101174) as an Additional Director designated as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 01.04.2024 to 31.03.2029, subject to approval of the members of the Company.

Further, in accordance with the Circular dated 20.06.2018 bearing No. LIST/COMP/14/2018-19 issued by the BSE Ltd., it is hereby affirmed that Mr. Siddhan Subramanian is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



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

+91 22 6613 9999

info@vipulorganics.com

www.vipulorganics.com



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

The meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 3.00 p.m.

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

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VIPUL ORGANICS

Interconnected Chemistry

Annexure - A

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:

Appointment of Mr. Rupesh Agrawal (DIN: 09797293) and Mr. Siddhan Subramanian (02101174) as Additional Directors designated as Non-Executive Independent Directors:

Sr. No.	Particulars	<u>Mr. Rupesh Agrawal</u>	<u>Mr. Siddhan Subramanian</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Additional Director designated as Non-Executive Independent Director of the Company.	Appointment as Additional Director designated as Non-Executive Independent Director of the Company.
2.	Date of appointment /re-appointment / cessation (as applicable) & term of appointment /re-appointment	Mr. Rupesh Agrawal is appointed as an Additional Director designated as Non-Executive Independent Director of the Company (not liable to retire by rotation) for a term of 5 consecutive years commencing from 01.04.2024 to 31.03.2029, subject to approval of the Members of the Company.	Mr. Siddhan Subramanian is appointed as an Additional Director designated as Non-Executive Independent Director of the Company (not liable to retire by rotation) for a term of 5 consecutive years commencing from 01.04.2024 to 31.03.2029, subject to approval of the Members of the Company.
3.	Brief profile (in case of appointment)	Mr. Rupesh Agrawal is an Associate Member of Institute of Chartered Accountants of India having experience in Corporate Finance, Taxation and Company Secretarial function for more than 18 years with excellent managerial skills and possesses strong leadership qualities.	Mr. Siddhan Subramanian holds PHD Degree in Organic Chemistry from Indian Institute of Technology. His work experience covers R&D in chemicals, agrochemicals and colorants, technical service in textiles, pigments, paper, leather and many more. He has undergone special training as a member of the Select Gold Fish Pond in International Institute of Management Development at Lausanne, Switzerland.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rupesh Agrawal is not related to any of the directors of the Company.	Mr. Siddhan Subramanian is not related to any of the directors of the Company.



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