

3<sup>rd</sup> February, 2024

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

Dear Madam/Sir,

**Ref:** Scrip Code: 530627

**Subject:** In continuation to Corporate Announcement made on Monday, 14<sup>th</sup> August, 2023 w.r.t. Resignation of Company Secretary and Compliance Officer

In continuation to Corporate Announcement made held on 14<sup>th</sup> August, 2024 4:13:50 PM w.r.t. acceptance of resignation of Mr. Dheerendra Verma from the post of the Company Secretary and Compliance Officer of the Company w.r.t. closing working hours of Monday, 14<sup>th</sup> August, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (link of Corporate Announcement - <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=d9170a77-9c5b-441a-b43d-2248f098de25.pdf>), we inadvertently missed to submit resignation letter as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 captioned as continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of SEBI (LODR) Regulations, 2015. Resignation letter of Mr. Dheerendra Verma from the post of the Company Secretary and Compliance Officer of the Company is enclosed herewith for your record.



**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

Details required to submit for resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the 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"

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Vipul Organics Limited**

VIPUL  
PRAVINCHA  
NDRA SHAH

Digitally signed by  
VIPUL  
PRAVINCHANDRA  
SHAH  
Date: 2024.02.03  
18:03:19 +05'30'



**Vipul P. Shah**  
**Managing Director**  
**DIN: 00181636**

Encl: As above

**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

**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 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

Sr No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	14 <sup>th</sup> August, 2023 (close of business hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**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

DHEERENDRA VERMA  
605- WING – A, SILICON TOWER, SECTOR 30 - A, VASHI, NAVI MUMBAI  
THANE - 400705

July 15, 2023

To,

Saurabh Raote  
Human Resources  
Vipul Organics Limited  
B 603-A, Kaledonia,  
Sahar Road, Off. W.E. Highway,  
Andheri East, Mumbai – 400069

Subject: Resignation Letter from the Position of Company Secretary & Compliance  
Officer of Vipul Organics Limited.

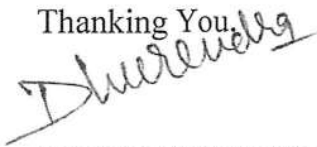
Dear Sir,

I hereby tender my resignation as the Company Secretary & Compliance Officer of Vipul Organics Limited. As per the terms of my employment, a service of one month notice period is required which takes the relieving date to August 14, 2023. I assure you of a smooth transition along with full support in an appropriate handover.

I would like to thank you for your support and guidance during my tenure in this organization as Company Secretary & Compliance Officer.

My last working day will be till the closing of working hours on August 14, 2023.

Thanking You



DHEERENDRA VERMA

ECSINNO. RA067817D000061998

Accepted w.e.f. 14/8/2023  
