



4<sup>th</sup> June, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  BSE Code No. 507880	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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**Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

Dear Sir / Madam,

In continuation to our letter dated 3<sup>rd</sup> June, 2024 on the captioned subject, please find enclosed herewith a copy of resignation letter dated 3<sup>rd</sup> June, 2024 received from Ms. Nisaba Godrej (DIN: 00591503), Independent Director of the Company.

Details required pursuant to Regulation 30 read with Schedule III – Para A(7B) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are also enclosed herewith and marked as **Annexure - A**.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,  
Yours faithfully,  
For V.I.P. INDUSTRIES LIMITED

Anand Daga  
Company Secretary & Head - Legal

Encl: as above

**VIP INDUSTRIES LIMITED**

Registered Office: DGP House, 5<sup>th</sup> Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.  
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com  
CIN - L25200MH1968PLC013914



## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) <del>&amp; term of appointment</del>	3 <sup>rd</sup> June, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation is enclosed herewith and marked as <b>Annexure B</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Names of listed entities in which the resigning director holds directorships/membership of board committees is enclosed herewith and marked as <b>Annexure C</b>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Nisaba Godrej has not confirmed in the resignation letter that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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## Annexure B

**NISABA GODREJ**

**June 3<sup>rd</sup>, 2024**

Chairman  
V.I.P Industries Limited  
DGP House, 5<sup>th</sup> Floor  
88C, Old Prabhadevi Road  
Mumbai 400025

**Dear Chairman:**

Thank you for having me on the Board of V.I.P Industries. It has been a privilege to serve, and I commend you on the open atmosphere and independence of the Board.

As discussed, due to my differing view on leadership accountability and succession planning, I will be resigning from the Board effective June 3<sup>rd</sup>, 2024.

V.I.P Industries is a wonderful company, a creator of the luggage category in India and the market leader and I wish the company much success in the years to come.

Best,

A handwritten signature in black ink, appearing to read "N. Godrej", is written over a diagonal line that extends from the bottom left towards the top right.

**Nisaba Godrej**



## Annexure-C

Names of the listed entities in which Ms. Nisaba Godrej holds directorships, indicating the category of Directorship and memberships of Board Committee(s) are as follows:

Sr. No.	Name of the Company	Category of Directorship	Committee Membership/ Chairperson
1.	Godrej Consumer Product Limited	Executive Chairperson	1. Member of Corporate Social Responsibility Committee 2. Member of Risk Management Committee 3. Chairperson of ESG Committee 4. Chairperson of Management Committee
2.	Godrej Agrovet Limited	Director	Member of Nomination & Remuneration Committee
3.	Bharti Airtel Limited	Independent Director	Member of Nomination & Remuneration Committee
4.	Mahindra and Mahindra Limited	Independent Director	Member of Nomination & Remuneration Committee

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