



Vipul Limited

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www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2025-26/2399

October 14, 2025

The Secretary
BSE Limited,
(Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited,
(Equity Scrip Code: VIPULLTD)
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Sub; Disclosure/Intimation under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company has considered and accepted the resignation of Ms. Vishaka Beriwal (DIN:07323616), as a Non-Executive Non-Independent Director of the Company w.e.f. September 23, 2025.

Ms. Vishaka Beriwal has submitted her resignation from the post of Non-Executive Non-Independent Director of the Company with effect from close of business hours on September 23, 2025, due to her professional commitments.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in "Annexure A" attached to this letter.

Further, we are forwarding herewith the resignation letter of Ms. Vishaka Beriwal from the designation of Non-Executive Non-Independent Director of the Company.

We request you to kindly take the above information on record

**For and on behalf of
Vipul Limited**

**Piyush Bairagi
Company Secretary & Compliance Officer
A-77256**

**Annexure – I**

Further, the relevant disclosure required as per Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in terms of change in Director of the Company are as follows:

Resignation of Ms. Vishaka Beriwal(DIN:07323616)

Reasonforchangeviz. (Resignation)	Resignation of Ms. Vishaka Beriwal as Non-Executive Non-Independent Director of the Company.
Dateofappointment/re- appointment/cessation/ Resignation	September 23, 2025 Resignation of Ms. Vishaka Beriwal from the post of Non-Executive Non-Independent Director of Vipul Limited.
Brief Profile	Not Applicable
Disclosureofrelationshipsbet ween directors(incaseofappointmen tofadirector)	Not Applicable
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

**VISHAKA
BERIWALA
15/10,
SARVAPRIYA VIHAR
NEW**

DELHI-110016

23.09.2025

To
**The Board of Directors
Vipul Limited**
CIN: L65923DL2002PLC167607
Unit No. 201, C-50, Malviya Nagar
New Delhi – 110017

Subject: Resignation from the Position of Non-Executive Director

Dear Members of the Board,

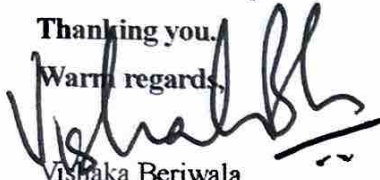
I hereby tender my resignation from the position of Non-Executive Director of Vipul Limited, with effect from 23.09.2025, due to my pre-occupations and other professional commitments, which restrict me from devoting adequate time to the affairs of the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure. It has been a privilege to be associated with Vipul Limited, and I wish the Company continued success in all its future endeavors.

Thanking you.

Warm regards,


Vishaka Beriwal

DIN: 07323616