



March 22, 2025

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code : 532613

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Trading Symbol : VIPCLOTHNG

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Completion of tenure of Mrs. Meher Bruno Castelino as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that, Mrs. Meher Bruno Castelino (DIN: 07121874), will be completing her term as an Independent Director on 23rd March, 2025 and consequently will cease to be the Independent Director of the Company with effect from the close of business hours on 23rd March, 2025.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mrs. Meher Castelino during her association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as 'Annexure-1'.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **VIP Clothing Limited**

Mr. Rahul Soni

Company Secretary and Compliance Officer
Membership No.: A61305

VIP Clothing Ltd.

CIN: L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.

Phone: 022 - 40209000/1/2/3/4/5

Email- id: investor.relations@viporg.com; Website: www.vipclothing.in



Annexure 1:

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr.no.	Particulars	Details
1.	Name	Mrs. Meher Bruno Castelino
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director
3.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from the close of business hours on 23 rd March, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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