



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 for appointment of Mr. Uday Laxman Ajaonkar as Non-Executive Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the shareholders through postal ballot have approved the appointment of Mr. Uday Laxman Ajaonkar (DIN: 02219286) as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years with effect from March 22, 2025, the last date of e-voting of postal ballot.

Further, please be informed that, with effect from March 22, 2025, various Committees have been reconstituted including the appointment of Mr. Uday Laxman Ajaonkar to the Committees, as detailed in the enclosed in **Annexure-1**.

This is an initial intimation as per the requirement of Regulation 30, Part A, compliance obligation. The detailed voting results will be intimated to the stock exchanges within prescribed time as per Regulation 44 of the SEBI Listing Regulations, 2015.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received a confirmation from Mr. Uday Ajaonkar that he is not debarred from accessing capital markets and/ or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The required details pertaining to appointment pursuant to SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure 2.

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:

Reconstitution of Various Committee as under with effect from the appointment of Mr. Uday Ajgaonkar.

COMMITTEE NAME	MEMBERS OF THE COMMITTEE
AUDIT COMMITTEE	Mr. Kishor Navandar – Chairperson
	Mr. Vilas Gupte
	Mrs. Meher Castelino
	Mr. Sunil Pathare
	Mr. Uday Ajgaonkar
NOMINATION AND REMUNERATION	Mr. Kishor Navandar - Chairperson
	Mr. Vilas Gupte
	Mrs. Meher Castelino
	Ms. Vandana Bhardwaj
	Mr. Uday Ajgaonkar
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Uday Ajgaonkar - Chairperson
	Mr. Vilas Gupte
	Ms. Vandana Bhardwaj
	Mr. Kapil Pathare
	Mrs. Meher Castelino
CORPORATE SOCIAL RESPONSIBILITY	Ms. Vandana Bhardwaj - Chairperson
	Mr. Kishor Navandar
	Mrs. Meher Castelino
	Mr. Uday Ajgaonkar
	Mr. Sunil J. Pathare
RISK MANAGEMENT COMMITTEE	Mr. Vilas Gupte - Chairperson
	Mr. Kishor Navandar
	Mrs. Meher Castelino
	Ms. Vandana Bhardwaj
	Mr. Sunil J. Pathare
	Mr. Uday Ajgaonkar
	Mr. Kapil Pathare
SECURITIES ALLOTMENT COMMITTEE	Mr. Kapil Pathare – Chairperson
	Mrs. Meher Castelino
	Mr. Uday Ajgaonkar
	Mr. Sunil Pathare

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Annexure 2:

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.	Requirements	Director Name: Mr. Uday Laxman Ajgaonkar DIN: (02219286)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	He is appointed for a period of 5 (five) consecutive years in the capacity of Non-Executive Independent Director with effect from March 22, 2025 to March 21, 2030.
3.	Brief profile	<p>Mr. Uday Laxman Ajgaonkar is B.Sc. graduate from Karnataka University and having over 55 years of extensive experience in the yarn industry, he had developed a deep expertise in trading, exports, and advisory services. His career includes a long-standing association with leading textile giants such as Gokak and Vardhaman for more than 35 years, during which he has built a strong reputation in the industry.</p> <p>He had the privilege of serving numerous prominent companies across diverse segments, including garments, socks, towels, shirts, and innerwear. His professional journey has included collaborations with well-known brands such as Welspun, Jockey, VIP, Arvind, Ashima, and Spenta, among others.</p>
4.	Disclosure of relationship between Directors	Mr. Uday Laxman Ajgaonkar is not inter-se related to any Director of the Company.

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