

11<sup>th</sup> September, 2023

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:**   **Outcome of Board meeting held today i.e. Monday, 11<sup>th</sup> September, 2023**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 11<sup>th</sup> September, 2023, *inter-alia*, reappointed M/s. Mukund Rohit & Co., Chartered Accountants, Mumbai as Internal Auditors of the Company for the financial year 2023-24 pursuant to the provisions of Section 138 of the Companies Act, 2013 and Rules made thereunder.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as **Annexure-A**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Vipul Organics Limited**

**Mihir V. Shah**  
**Whole Time Director & CFO**  
**DIN: 05126125**

**VIPUL ORGANICS LIMITED**

**Annexure A**

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

Sr. No.	Particulars	M/s. Mukund Rohit & Co.
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Date of reappointment - 11 <sup>th</sup> September, 2023. Reappointed M/s. Mukund Rohit & Co., Chartered Accountants, Mumbai (ICAI Registration No. 113375W) as Internal Auditors of the Company for the financial year 2023-24.
3.	Brief profile (in case of appointment);	M/s. Mukund Rohit & Co., Chartered Accountants, Mumbai (ICAI Registration No. 113375W) was set-up in 1993 and have 30 years comprehensive experience in the field of direct and indirect taxation, audit, consultancy, risk advisory, banking services, business advisory, compliance & out-sourcing, statutory assurance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**VIPUL ORGANICS LIMITED**

Regd. Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai-400053

Corporate Office: B 603-A, Kaledonia, Sahar Road, Off. W. E. Highway, Andheri (East), Mumbai - 400069

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