

14th August, 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, 14th August, 2023

Pursuant to the provisions of Regulations 30 and 33 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, 14th August, 2023, *inter-alia*, considered the following matters:

1. Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.

A copy of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023 along with the Limited Review Reports received from the Statutory Auditors of the Company on the said results are enclosed herewith for your records.

2. The Company has taken an industrial land situated at Plot No. C-76, Saykha GIDC, Saykha Industrial Estate, Village Dahej, Gujarat admeasuring 24633.11 sq. mtr. on lease for expansion of its manufacturing activities in Chemical Intermediates.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 will be given in due course; and



Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

CIN: L24110MH1972PLC015857

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3. Accepted resignation of Mr. Dheerendra Verma, Company Secretary and Compliance Officer of the Company w.e.f. closing working hours of 14th August, 2023.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in "Annexure A"

The meeting of Board of Directors commenced at 1.30 p.m. and concluded at 3.45 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited



Vipul P. Shah
Managing Director
DIN: 00181636

Encl: As above

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Annexure A

CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	14 th August, 2023 (close of business hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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