



November 21, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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.

Scrip Code : 532613

Trading Symbol : VIPCLOTHNG

Sub: Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held on November 21, 2024, has considered the following decisions:

1. With reference to the above and further to our intimation letter dated November 15 2024, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, November 21, 2024, has noted resignation of M/s. MSKA & Associates, Chartered Accountants, (FRN.: 105047W), as statutory auditors of the Company w.e.f. November 14, 2024.

Further, the Board, at its meeting held today, pursuant to the recommendation of the Audit Committee, has approved the appointment of **M/s. DMKH & Co.**, Chartered Accountants (FRN: 116886W), as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. MSKA & Associates, Chartered Accountants, (FRN.: 105047W) and to hold office until the conclusion of 35th Annual General Meeting.

Further, pursuant to the recommendation of Audit Committee of the Company, the Board also had recommended to the shareholders for their approval through Postal Ballot, the appointment of **M/s. DMKH & Co.**, Chartered Accountants (FRN: 116886W) as Statutory Auditors of the Company, to hold office until the conclusion of 35th Annual General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Further, details with respect to the appointment of statutory auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith as **Annexure 1**.

VIP Clothing Ltd.

CIN: L18101MH1991PLC059804

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

Phone: +91 22-2825 7624; **Fax:** +91 22-2837 1023

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



2. Approved the notice of Postal Ballot prepared pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to conduct a Postal Ballot for obtaining the approval of Members of the Company by Ordinary Resolution for appointment of the of new statutory auditor to fill the casual vacancy.
3. Approved the appointment of Mr. Rakesh Sanghani, Designated Partner (FCS: 7647 CP: 6302), Designated Partner or failing him, Mr. Amit K Trivedi, (FCS: 11522 CP: 7059) Designated Partner of M/s. RAAM & Associates LLP, Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot in fair and transparent manner.

The meeting of the Board commenced at 12:45 P.M. and concluded at 01:00 P.M.

This is for your records and further dissemination.

Thanking You,

Yours Faithfully,

For **VIP Clothing Limited**

Mr. Rahul Soni
Company Secretary and Compliance Officer
Membership No.: A61305

Encl : As above

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Annexure 1

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Name of the Auditor	M/s. DMKH & Co., Chartered Accountants (FRN: 116886W)
Reason for Change viz. appointment re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	DOA: November 21, 2024 Term: to hold office until the conclusion of 35 th Annual General Meeting.
Brief profile (in case of appointment)	DMKH & Co., Chartered Accountants was established in the year 1990. As of date, DMKH & Co and a team size of 160+ Professionals, 17 Partners - 6 partners having rich corporate experience working at senior level positions. DMKH & CO. is a single window professional service firm rendering excellent quality services for last 30 years in the areas of Audit & Assurance, Direct and Indirect Taxation, Governance, Risk and Compliance(GRC), Financial and Management Consultancy, Mergers & Acquisitions and Business Valuations and IPO related services.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For **VIP Clothing Limited**

Mr. Rahul Soni
Company Secretary and Compliance Officer
Membership No.: A61305

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