



VIPPY SPINPRO LTD.

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VSL/18-19/ 3923
23.03.2019

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under regulation 30 of the SEBI (LODR) Regulations, 2015

Script Code: 514302


Dear Sir,

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, following disclosure is enclosed herewith with respect to re-appointment of Shri Piyush Mutha as Managing Director of the Company for further period of 1 (one) year w.e.f. 01.04.2019

Kindly take the same on records.

Thanking you
Yours Faithfully

For Vippy Spinpro Ltd.


Satyanarayan Patidar
Company Secretary



Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to change in Key Managerial Personnel (Managing Director):-

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	The present term of Shri Piyush Mutha, Managing Director ends on 31.03.2019. He has been re-appointed for further period of 1 (one) year w.e.f. 01.04.2019.
b) Date of appointment/cessation (as applicable) & term of appointment	Shri Piyush Mutha has been re-appointed as Managing Director at the meeting of the Board of Directors held on 23.03.2019. The term of the re-appointment is for further period of 1 (one) year w.e.f 01.04.2019 subject to approval of shareholders at next General Meeting.
c) Brief profile (in case of appointment)	Shri Piyush Mutha is a B.E. & MBA and he is Managing Director since May 2001.
d) Disclosure of relationships Between Directors (in case of appointment)	Shri Piyush Mutha is related to Shri Pranet Mutha, Director of the company.

