

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121 Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2019-20/ 202 17.04.2019

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

## Sub: Disclosure under regulation 30 SEBI (LODR), Regulation, 2015

Script Code: 514302

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR), Regulation, 2015, we would like to inform you that Shri Hassan Ali has been appointed as Chief Financial Officer of the Company with effect from 18.04.2019.

Disclosure pursuant to the aforesaid regulations is enclosed.

Kindly take the above information on records.

Thanking you Yours Faithfully

For Vippy Spinpro Ltd.

للاست المعنية ا Satyanarayan Patidar Company Secretary



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.) CIN : L01710MP1992PLC007043, Phone : 0731-2546710 Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to change in Key Managerial Personnel (Chief Financial Officer):-

Disclo	sure Requirement	Details
	Reason for change viz. appointment, resignation, removal, death or otherwise.	Shri Hassan Ali (also referred to as "the appointee") has been appointed as the Chief Financial Officer of the Company.
b)	Date of appointment/cessation (as applicable)	
c)	Brief profile (in case of appointment)	The appointee is M.COM. & MBA (Finance), and he has experience over 7 years in the areas of accounts, taxations and finance
d)	Disclosure of relationships Between Directors (in case of appointment)	Not Applicable The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company



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