

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/22-23/1354 28.12.2022

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

Sub: Disclosure under regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Scrip Code: 514302

Dear Sir,

Pursuant to regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Following disclosures are enclosed herewith with respect to:

- 1. The resignation of Shri Hassan Ali, from the post of Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. 28.12.2022 in view of his decision as to pursue further growth opportunity.
- 2. Shri. Hassan Ali, has confirmed that there are no other Material reasons for his resignation.
- 3. The Company is in the Process of identifying / appointing a new CFO and shall inform the stock exchange once the position of CFO is filled up.

Kindly take the same on records.

Thanking you Yours Faithfully

For Vippy Spinpro Ltd.

PULKIT Digitally signed by PULKIT MAHESHWARI Date: 2022.12.28 17:25:50 + 05:30"

Pulkit Maheshwari

Company Secretary & Compliance Officer





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(1) Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to change in Key Managerial Personnel (Chief Financial Officer):-

Disclosure Requirement	Details
a) Reason for change viz.	Resignation: As to Pursue Further growth
appointment, resignation,	opportunity.
removal, death or otherwise.	
b) Date of appointment/cessation (as	28.12.2022
applicable) & term of	
appointment).	
c) Brief profile (in case of	N.A.
appointment)	
d) Disclosure of relationships	N.A.
between directors (in case of	
appointment)	

PULKIT Digitally signed by PULKIT MAHESHWAR MAHESHWARI Date: 2022.12.28 17:26:16 +05'30'

