



VIPPY SPINPRO LTD.

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/2023-24/286

17th May, 2023

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

Subject:- Corrigendum of appointment of Internal Auditor, Secretarial Auditor and Cost Auditor

Scrip Code: 514302

Dear Sir/Madam,

This is with respect to our earlier announcement dated 16.05.2023 w.r.t. appointment of Auditor, This is inform that in the said announcement, there was one typographical clerical error w.r.t. appointment of Secretarial Auditor, Thus we resubmit this information:-

Following Auditors has been appointed by Board in its Meeting dated 16.05.2023 for Financial Year 2023-24:-

1. M/s. R.K. Saklecha & Associates, Chartered Accountants, (Membership No.: 076010, FRN: 007025C) as the Internal Auditor of the Company.
2. M/s. Shilpesh Dalal & Co., Practicing Company Secretary, (Membership No.: 5316, CP. No. 4235) as the Secretarial Auditor of the Company.
3. M/s. M. Goyal & Co., Cost Accountants, (Membership No.: 48397, FRN: 000051) as the Cost Auditor of the Company.

We further request you kindly consider this announcement for your record purpose.

Thanking you,
Yours Faithfully

For **Vippy Spinpro Limited**

Pulkit Maheshwari
CS, Compliance Officer & CFO





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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

1. Internal Auditor

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
b) Date of appointment / cessation	16.05.2023
c) Brief profile	M/s. R.K. Saklecha & Associates is the Practicing Chartered Accountant Firm which preliminary work in the area of Audit, Taxation, Business Modelling and other Commercial and Accounting aspects of Business.
d) Disclosure of relationships between directors	Not Applicable The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company

2. Secretarial Auditor

Disclosure Requirement	Details
e) Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
f) Date of appointment / cessation	16.05.2023
g) Brief profile	M/s. Shilpesh Dalal & Co. is the Practicing Company Secretary since 2001, with wide exposure of Companies Secretarial Functions in the Area of Companies Act, SEBI Laws, Stock Exchange, Limited Liability Partnership Act and also having a wide exposure in matters related to Take Over of Companies, Amalgamations, Due Diligence related to IPO/Private Equity/FCCB, Listing on SME Platforms of BSE and NSE, Appearance before NCLT Bench.
h) Disclosure of relationships between directors	Not Applicable The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company





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3. Cost Auditor

Disclosure Requirement	Details
i) Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
j) Date of appointment / cessation	16.05.2023
k) Brief profile	M/s. M. Goyal & Co, Cost Accountants Firm was established in the Month of Sept 1990.They have vast experience of 27 Years. The firm has vast experience in the field of cost audit of many Central Public Sector Undertakings and State Government undertakings and private sector companies engaged in Cement, Marble, Minerals, Metals, Textile, Power generation, Petroleum and gas, Mineral fuel, manufacturing of different types of products and having multiple locations in the country.
l) Disclosure of relationships between directors	Not Applicable The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company

