



## 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/2023-24/236

09<sup>th</sup> May, 2023

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

**Subject:** Designated Company Secretary as the "Company Secretary, Compliance Officer & Chief Financial Officer" of the Company

**Ref:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

**Scrip Code: 514302**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that Mr. Pulkit Maheshwari who was appointed as the Company Secretary and Compliance Officer of the Company would also be appointed as the CFO and designated as "Company Secretary, Compliance Officer & Chief Financial Officer" of the Company with effect from 09<sup>th</sup> May, 2023.

Disclosure pursuant to the aforesaid regulations is enclosed.

Kindly take the above information on your records.

Thanking you,  
Yours Faithfully

**For Vippy Spinpro Limited**

Piyush Mutha  
Managing Director





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### Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 relating to change in Key Managerial Personnel:-

| Disclosure Requirement  | Details   |
|---|---|
| a) Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise. | Appointment, Change in designation  |
| b) Date of appointment, Change in designation / <del>cessation</del>                        | 09.05.2023  |
| c) Brief profile  | Mr. Pulkit Maheshwari is a qualified Company Secretary having Associate Membership No. A68690. He is Commerce graduate from Vikram University, Ujjain and he has also completed LLB From Vikram University, Ujjain. |
| d) Disclosure of relationships between directors  | <b>Not Applicable</b><br>The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company  |

