



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/2024-25/966

19th September, 2024

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

Sub: Change in Company's Directorate

Scrip Code: 514302

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other relevant SEBI Circulars of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Members of the Company in the Annual General Meeting held today i.e. Thursday, 19th September, 2024 has inter alia:

1. Considered and Approved, the re-appointment of Shri Mangalore Maruthi Rao (DIN:00775060) as a Whole Time Director for period of one (1) year w.e.f 28th October, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023 is annexed herewith as **Annexure - A**.

2. Considered and Approved, the regularisation of Shri Kamal Ahluwalia (DIN - 10721707) as Non-Executive - Independent Director of the Company for initial term of 5 (five) consecutive years starting from 01st September, 2024 to 31st August, 2029.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023 is annexed herewith as **Annexure - B**.

The Annual General Meeting commenced at 11:30 A.M. and concluded at 11:50 A.M.

Kindly take the above information on your records.

Thanking you

Yours Faithfully

For **Vippy Spinpro Limited**

Pulkit Maheshwari
CS, Compliance Officer & CFO
M.No. - A68690

Enclosed: A/a





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Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023.

Annexure - A

Re-appointment of Shri Mangalore Maruthi Rao (DIN: 00775060) as a Whole Time Director of the Company

S.No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Reappointment w.e.f 28 th October, 2024 for a period of 1 (one) year
3	Brief Profile (in case of appointment)	Shri Mangalore Maruthi is B.Sc. in Textile having over 59 years of practical working experience in the area of textiles. He also has in depth experience in Cotton Industries.
4	Disclosure of Relationships between Directors (in case of appointment of a director)	NIL
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	We confirm that Shri Mangalore Maruthi Rao is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.





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Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023.

Annexure - B

Appointment of Shri Kamal Ahluwalia (DIN: 10721707) as Non-Executive – Independent Director of the Company

S.No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Kamal Ahluwalia as Non-Executive Independent Director (Change in designation from Additional Non Executive Independent Director to Non-Executive Independent Director)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as Non-Executive – Independent Director of the Company for initial term of 5 (five) consecutive years starting from 01 st September 2024 to 31 st August 2029.
3	Brief Profile (in case of appointment)	<p>Shri Kamal Ahluwalia is a Qualified Chartered Accountant and a Partner in KR & Co., Chartered Accountants and ASRV Associates, Chartered Accountants.</p> <p>He has a vast experience in the field of Finance and Taxation. He also have expertise in Income Tax Matters & Technical Restructuring of Large Companies.</p> <p>The Company has received a declaration of independence from Shri Kamal Ahluwalia. In the opinion of the Board, Shri Kamal Ahluwalia fulfils the conditions specified in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, for appointment.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a director)	NIL
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	We confirm that Shri Kamal Ahluwalia is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

