



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/2024-25/503

25th June, 2024

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

Subject: Re-appointment of Managing Director - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 514302

Dear Sir/Madam,

This has reference to the letter dated 26th March, 2024 wherein we had informed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the Board of Directors approved re-appointment of Shri Piyush Mutha (DIN: 00424206) as Managing Director of the Company subject to the approval of the members of the Company by means of Postal Ballot for a further period of 3 years w.e.f. April 01, 2024.

We are pleased to inform you that the members in the Postal Ballot held during Friday, 24th May, 2024 to Saturday, 22nd June 2024, has approved the Re-appointment of Shri Piyush Mutha (DIN: 00424206) as Managing Director of the Company for the period of Three (3) years with effect from 01st April, 2024 to 31st March, 2027.

Please note that the details of the appointee director as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 is enclosed herewith as Annexure-1.

Further, in compliance with BSE Circular No. LIS/COMP/14/2018-19 dated June 20, 2018 and as per the Confirmation received from Shri Piyush Mutha, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or order from any other authority.

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





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ANNEXURE-1

DETAILS OF THE APPOINTEE DIRECTOR

[Read with SEBI Circular dated July 13, 2023]

1.) Shri Piyush Mutha

Disclosure Requirement	Details
Name	Shri Piyush Mutha
Director Identification Number	00424206
Nationality	Indian
Date of Birth	23.04.1969
Qualification	MBA & BE
Date of Appointment	01.04.1992
Reason for Change	Reappointment
Date of Re-appointment & Term of Re-appointment	The Members of the Company in the Postal Ballot held during Friday, 24 th May 2024 to Saturday, 22 nd June 2024 have approved the re-appointment of Shri Piyush Mutha (DIN: 00424206) as Managing Director of the Company for the period of Three (3) years with effect from 01st April, 2024 to 31st March, 2027.
Brief Profile	Shri Piyush Mutha has over 31 years' experience in the cotton industry and business. The company has grown and flourished under his guidance. His management skills and self-belief has been a crucial factor in the growth of the business. His presence serves as a positive catalyst in the Company. He has rich experience in conceptualizing, planning, directing and implementing business decisions.
Disclosure of Relationships between Directors	He is brother of Shri Praneet Mutha, Director of the Company
Name of other listed companies in which he holds directorship	NIL
Chairmanship/Memberships of Committees of the other listed companies in which he is Director	NIL
Number of Shares held in the Company	5,21,750

