



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/2023-24/520

27th June, 2023

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Resolutions, 2015 of Re-appointment/Continuation through Postal Ballot

Scrip Code: 514302

Dear Sir/Madam,

With reference to the subject mentioned above, we would like to inform that pursuant to Section 196, 152 and 139 of Companies Act, 2013 ('ACT') and rules made thereunder and read with Schedule V to the Act and other applicable provisions of Listing Regulation, the following re-appointment/continuation of appointment has been approved in the aforesaid E- Voting Conducted through Postal Ballot:

1. Re-appointment of Shri Piyush Mutha (DIN: 00424206) as Managing Director of the Company for the FY. 2023-24.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully

For **Vippy Spinpro Limited**

Pulkit Maheshwari
CS, Compliance Officer & CFO





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BRIEF PROFILE OF THE DIRECTOR

1.) Shri Piyush Mutha

Name of Director	Shri Piyush Mutha
Director Identification Number	00424206
Date of Birth	23.04.1969
Nationality	Indian
Date of Appointment	01.04.1992
Qualification	MBA & BE
Expertise in specific functional area	He has over 30 years' experience in the cotton industry and business. He has rich experience in conceptualizing, planning, directing and implementing business decisions.
Disclosure of relationship between directors inter-se	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

