



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/2023-24/867

23rd August, 2023

To,

Department of Corporate Services

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Mumbai-400001 IN

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Scrip Code: 514302

Dear Sir/Madam,

Pursuant to Regulation 30 read along with Schedule III, we hereby inform that BSE Limited ("BSE") have imposed a fine on the Non-Compliance of Regulation under the SEBI (Listing Obligation and Disclosure requirements), 2015 which pertaining to Quorum of Board Meeting.

The details of Non-Compliance and fine imposed by BSE has been detailed in the Annex-1.

The Company wish to Clarify that the Non- Compliance has occurred, as during the quarter ending June 2023, our company, Vippy Spinpro Limited (CIN L01710MP1992PLC007043), had the privilege of being recognized as a part of the top 2000 listed entities, for the First Time, due to the increase in the price of our shares. While we are delighted to have achieved this milestone, we regret to inform you that we inadvertently failed to adhere to the Regulation 17(2A).

As the company covered in list of top 2000 companies for first time and this is the first instance of non-compliance for our company, and we are dedicated to rectifying this situation promptly. We request that regulatory bodies assess violations within a broader context, considering factors such as the company's history of compliance. We are fully committed to ensuring such oversights are not repeated by improving our internal Compliance Mechanism.

Please take the above information on your record.

Thanking you

Yours Faithfully

For **Vippy Spinpro Limited**

Pulkit Maheshwari

CS, Compliance Officer & CFO





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Annexure I

Name of the Authority	BSE
Nature of Action taken initiated or order Passed	Fine of Rs 11,800 (Rupees Eleven thousand Eight Hundred Only)
Details of Violation	Regulation 17(2A) Non-compliance with the requirements pertaining to quorum of Board meetings.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 11,800 (Rupees Eleven thousand Eight Hundred only) imposed by BSE.



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN : L01710MP1992PLC007043, Phone : 0731-2546710