



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/2024-25/263

14th May, 2024

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

Subject:-Appointment of Internal Auditor, Secretarial Auditor and Cost Auditor

Ref:-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Scrip Code: 514302

Dear Sir/Madam,

We wish to inform that the Board of Directors of Vippy Spinpro Limited (“the Company”) in their Board Meeting held on today i.e Tuesday, the 14th Day of May, 2024, has considered and approved the appointment of following Auditors for the Financial Year 2024-2025:-

1. M/s. R.K. Saklecha & Associates, Chartered Accountants, (Membership No.: 076010, FRN: 007025C) as the Internal Auditor of the Company.
2. M/s. Shilpesh Dalal & Co., Practicing Company Secretary, (Membership No.: 5316, CP. No. 4235) as the Secretarial Auditor of the Company.
3. M/s. M. Goyal & Co., Cost Accountants, (Membership No.: 48397, FRN: 000051) as the Cost Auditor of the Company.

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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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. Internal Auditor

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
b) Date of appointment/cessation(as applicable) & term of appointment;	Date of Appointment :14.05.2024 Term of Appointment : Financial Year 2024-25
c) Brief profile (in case of appointment)	M/s. R.K. Saklecha & Associates is the Practicing Chartered Accountant Firm which preliminary work in the area of Audit, Taxation, Business Modelling and other Commercial and Accounting aspects of Business.

2. Secretarial Auditor

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
b) Date of appointment/cessation(as applicable) & term of appointment;	Date of Appointment :14.05.2024 Term of Appointment : Financial Year 2024-25
c) Brief profile (in case of appointment)	M/s. Shilpesh Dalal & Co. is the Practicing Company Secretary since 2001, with wide exposure of Companies Secretarial Functions in the Area of Companies Act, SEBI Laws, Stock Exchange, Limited Liability Partnership Act and also having a wide exposure in matters related to Take Over of Companies, Amalgamations, Due Diligence related to IPO/Private Equity/FCCB, Listing on SME Platforms of BSE and NSE, Appearance before NCLT Bench.





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3. Cost Auditor

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
b) Date of appointment/cessation(as applicable) & term of appointment;	Date of Appointment :14.05.2024 Term of Appointment : Financial Year 2024-25
c) Brief profile (in case of appointment)	M/s. M. Goyal & Co, Cost Accountants Firm was established in the Month of Sept 1990.They have vast experience of 28 Years. The firm has vast experience in the field of cost audit of many Central Public Sector Undertakings and State Government undertakings and private sector companies engaged in Cement, Marble, Minerals, Metals, Textile, Power generation, Petroleum and gas, Mineral fuel, manufacturing of different types of products and having multiple locations in the country.



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