



## 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/2023-24/281

16<sup>th</sup> May, 2023

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 dated CIR/CFD/CMD/4/2015 dated September 9, 2015.**

**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 16<sup>th</sup> Day of May, 2023, has considered and approved the appointment of following Auditors for the Financial Year 2023-2024:-

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 Internal 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





## 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

### Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015:

#### 1. Internal Auditor

Disclosure Requirement	Details
a) Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment
b) Date of appointment / <del>cessation</del>	16.05.2023
c) Brief profile	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.
d) Disclosure of relationships between directors	<b>Not Applicable</b> The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company

#### 2. Secretarial Auditor

Disclosure Requirement	Details
e) Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment
f) Date of appointment / <del>cessation</del>	16.05.2023
g) Brief profile	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 Platfoms of BSE and NSE, Appearance before NCLT Bench.
h) Disclosure of relationships between directors	<b>Not Applicable</b> The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company





## 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

### 3. Cost Auditor

Disclosure Requirement	Details
i) Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment
j) Date of appointment / <del>cessation</del>	16.05.2023
k) Brief profile	M/s. M. Goyal & Co, Cost Accountants Firm was established in the Month of Sept 1990. They have vast experience of 27 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.
l) Disclosure of relationships between directors	<b>Not Applicable</b> The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company

