

## VIPPY SPINPRO LTD.

14-A, Industrial Area, Dewas 455 001. (M.P.) India. Phone: 258251-52, 405352. Fax: 91-7272-400121. E-mail: vippyspinpro@dataone.in, admin@vippyspinpro.com, Web: www.vippyspinpro.com

VSL/17-18/ ]2783 11.11.2017 Department of Corporate Services Bombay Stock Exchange Ltd., Mumbai

Sub: Disclosure under regulation 30 of SEBI(LODR), Regulations, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI(LODR), Regulations, 2015, We would like to inform you that Shri Satyanarayan Patidar has been appointed as a Company Secretary of the Company with effect from 13.11.2017.

Disclosure pursuant to the aforesaid regulations of the SEBI regulation is enclosed.

Kindly take the above information on record.

Thanking you, Yours Faithfully For Vippy Spinpro Ltd.

Hassan Ali

Chief Financial Officer





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

## 1.Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to change in Key Managerial Personnel)

Disclosure Requirement		Details
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Shri Satyanarayan Patidar(also referred to as "the appointee") has been appointed as the Company Secretary of the Company.
b)	Date of appointment/cessation (as applicable) & term of appointment.	Appointment w.e.f. 13.11.2017
c)	Brief profile(in case of appointment)	Shri Satyanarayan Patidar is qualified Secretary having Associate Membership No.A41806. He has done CS, MBA and he has working experience of more than 1 year as a Company Secretary.
d)	Disclosure of relationships between directors(in case of appointment)	NIL

