



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/2020-21/ 1318

17.02.2021

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

Subject: Cessation of office of Independent Director due to Casual Vacancy

Scrip Code: 514302

Dear Sir(s),

Pursuant to Regulation 30 & 68(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with profound grief, we regret to inform you, the sad and sudden demise of our Independent Director Shri Mohan Jain on 16th February, 2021

This is for your information please.

Thanking you

Yours faithfully,
For **Vippy Spinpro Limited**

Piyush
Piyush Mutha
Managing Director

Encl: a/a





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Annexure I

Cessation of office of Independent Director of Vippy Spinpro Limited

S. No.	Details of event (s)	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
2.	Date of Appointment/Cessation	February 16, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

For Vippy Spinpro Limited

Piyush Mutha
Managing Director

