



VIPPY SPINPRO LTD.

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VSL/16-17/ 7302

14.02.2017

Department of Corporate Services
Bombay Stock Exchange Ltd.,
Mumbai.

Scrp Code No. 514302

Sub:-Outcome of the Board Meeting

Dear Sir,

Pursuant to regulation 30 of the SEBI (LODR), Regulations, 2015, we hereby inform that Shri Hassan Ali has been appointed and assumed office as the new Chief Financial Officer of the Company with effect from 15.02.2017

Further inform to that the Company has accepted resignation of Smt. Deepa Mehal, from Directorship of the Company w.e.f. 15.02.2017.

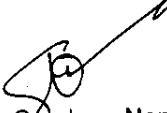
Disclosure pursuant to the aforesaid regulations of the SEBI regulation is enclosed.

Kindly take the above information on record.

Thanking you,

Yours Sincerely

For Vippy Spinpro Ltd.


Sandeep Nema
Company Secretary



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) Chief Financial Officer)

Disclosure Requirement	Details
a) Reason for Change viz. appointment, resignation, removal, death or otherwise.	Shri Hassan Ali (also referred to as "the appointee") has been appointed as the Chief Financial Officer of the Company.
b) Date of appointment/cessation (as applicable) & term of appointment.	Shri Hassan Ali appointment as the Chief Financial Officer is w.e.f. 15.02.2017
c) Brief profile(in case of appointment)	The Appointee is a M.Com & MBA (Finance) and he has experience over 5 years in the area of accounts, direct & indirect taxations and finance.
d) Disclosure of relationships between directors(in case of appointment)	Not applicable The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company

2. Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to change in Directors

Disclosure Requirement	Details
a) Reason for Change viz. appointment, resignation, removal, death or otherwise.	Smt. Deepa Sudhir Mekal has resigned w.e.f 15.02.2017 form directorship of the Company
b) Date of appointment/cessation (as applicable) & term of appointment.	Date of cessation :w.e.f.15.02.2017
c) Brief profile(in case of appointment)	N.A.
d) Disclosure of relationships between directors(in case of appointment)	N.A.