



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
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VSL/18-19/ 4006
30.03.2019

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

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

Script Code: 514302

Dear Sir,

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform your good office that Shri Mohan Jain (DIN: 00395584) has resigned as Non Executive Director of the Company w.e.f. 01.04.2019 since he has attained 79 years of age so as to comply with Regulation 17 (1A) of SEBI (LODR) Regulations, 2015.

Copy of resignation letter is attached.

Kindly take the same on records.

Thanking you
Yours Faithfully

For Vippy Spinpro Ltd.


Satyanarayan Patidar
Company Secretary



30/03/2019

**To,
The Board of Directors
Vippy Spinpro Limited
414, City Centre, 570,
M.G. Road, Indore (M.P.)**

Sub: Resignation as Non Executive Director of the Vippy Spinpro Limited.

Dear Sir,


I hereby tender my resignation from the office of Non Executive Director of the Company w.e.f. 01.04.2019 since I have attained 79 years of age so as to comply with Regulation 17 (1A) of SEBI (LODR) Regulations, 2015.

I take this opportunity to record my sincere thanks to all the Directors on the Board for the co-operation extended during my association with the Company.

Kindly arrange to submit necessary forms with the office of Registrar of Companies to the effect accordingly.

Further, in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, I confirm that there is no other material reason other than as stated above.

Thanking you
Yours faithfully



**Mohan Jain
(DIN- 00395584)**

Address:

302 Shree Apartment,
51/E Saket, Saket Square,
Saket Nagar, Indore-452018 MP