



## 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/2021-22/1701

09<sup>th</sup> February, 2022

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/Madam,


Pursuant to Regulation 30 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 Subhash Kocheta on 08<sup>th</sup> February, 2022.

The sudden and unexpected demise of Shri Subhash Kocheta is irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This is for your information please.

Thanking you

Yours faithfully,  
For **Vippy Spinpro Limited**

  
Ayushi Solanki  
CS & Compliance Officer



Encl: a/a





## 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

### 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	08 <sup>th</sup> February, 2022
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

Ayushi Solanki  
CS & Compliance Officer

