



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@vippspinpro.com, Web : www.vippspinpro.com

VSL/19-20/1212
30.09.2019

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

Script Code: 514302

Subject: Intimation of Appointment of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Resolutions, 2015 (Listing Regulation)

Dear Sir,

With reference to the above mentioned subject, Kindly note that Shri Mohan Jain, has been appointed as an Independent Director of the Company pursuant to Section 149, 150, 152 of Companies Act, 2013 ('ACT') and rules made thereunder and read with Schedule IV to the Act and other applicable provisions of Listing Regulation.

Brief Profile of the Director is enclosed.

Kindly acknowledge the receipt and take it on your record

Thanking you
Yours Faithfully

For Vippy Spinpro Ltd.


Itisha Sahu
Company Secretary






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Brief Profile of the Director

Name of Director	Shri Mohan Jain
Director Identification Number	00395584
Date of Birth	28.04.1939
Nationality	Indian
Date of Appointment	NA
Qualification	M.Com
Expertise in specific functional area	He has 54 years experience in finance, production and marketing in textile sector.
Disclosure of relationship between directors inter-se	NIL
Name of other listed companies in which he holds directorship	NIL
Chairmanship/Memberships of Committees of the other listed companies in which he is Director	NIL
Number of Shares held in the Company	NIL

