



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@vipspynpro.com, Web : www.vippyspinpro.com

VSL/2026-27/593

27th August, 2026

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

Sub: Change in Company's Directorate

Scrip Code: 514302

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other relevant SEBI Circulars of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, 27th August, 2026 has inter alia:

1. On the recommendation of Nomination and Remuneration Committee, Board has considered and approved, the appointment of Shri Chandrashekhar Sharma (DIN-11914422) as an Additional Director in the category of Executive-Non-Independent Director of the Company, w.e.f. 27th August, 2026 till his regularization in the ensuing Annual General Meeting for term of 1 (one) year starting from 27th August 2026 to 27th August 2027.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023 is annexed herewith as **Annexure - A**.

The Board Meeting commenced at 01:00 P.M. and concluded at 01:42 P.M.

Kindly take the above information on your records.

Thanking you

Yours Faithfully

For **Vippy Spinpro Limited**

Pulkit Maheshwari
CS, Compliance Officer & CFO
M.No. - A68690

Enclosed: A/a





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Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023.

Annexure - A

Re-appointment of Shri Chandrashekhar Sharma (DIN: 11914422) as an Additional Director in the category of Executive-Non-Independent Director of the Company

S.No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	27.08.2026
3	Brief Profile (in case of appointment)	He is having expertise in commercial operations, procurement, vendor management, purchase and cotton planning.
4	Disclosure of Relationships between Directors (in case of appointment of a director)	NIL
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	We confirm that Shri Chandrashekhar Sharma is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

