



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/2026-27/366

10th 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. Monday, 10th August, 2026 has inter alia:

1. On the recommendation of Nomination and Remuneration Committee and subject to approval of the Members in the ensuing Annual General Meeting, Board has considered and approved, the re-appointment of Shri Piyush Mutha (DIN: 00424206) as a Managing Director for period of three (3) year w.e.f. 01.04.2027 to 31.03.2030.

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**.

2. Considered and took note of completion of 2nd Term of 5 (five) years of Smt. Deepa Sudhir Mekal (DIN: 05222280) as Non-Executive - Independent Director on the Board of Directors ("Board") of the Company with effect from the closure of business hours on 31st day of March, 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 – B**.

3. On the recommendation of Nomination and Remuneration Committee, Board has considered and approved, the appointment of Smt. Muskaan Gupta (DIN - 09563359) as an Additional Director in the category of Non-Executive – Independent Director of the Company, w.e.f. 10th August, 2026 till her regularization in the ensuing Annual General Meeting for term of 1 (one) year starting from 10th August 2026 .

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 – C**.





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4. On the recommendation of Nomination and Remuneration Committee and subject to approval of the Members in the ensuing Annual General Meeting, Board has considered and approved, the re-appointment of Shri Manish Jhanwar (DIN: 05312225) as a Non – Executive Independent Director for period of five (5) year w.e.f. 03.05.2027 to 02.05.2032.

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 – D**.

5. Considered and took note of completion of Tenure of Shri Manglore Maruthi Rao (DIN: 00776063) as a Whole Time Executive Director on the Board of Directors ("Board") of the Company with effect from the closure of business hours on 28th day of October, 2026.

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 – E**.

The Board Meeting commenced at 03:00 P.M. and concluded at 05:02 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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Annexure – A

Re-appointment of Shri Piyush Mutha (DIN: 00424206) as a Managing Director of the Company

S.No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Reappointment w.e.f 01.04.2027 to 31.03.2030 for a period of 3 (three) year
3	Brief Profile (in case of appointment)	He has over 33 year's experience in the cotton industry and business, He has rich experience in conceptualizing, planning, directing and implementing business decisions.
4	Disclosure of Relationships between Directors (in case of appointment of a director)	He is brother of Shri Praneet Mutha, Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	We confirm that Shri Piyush Mutha is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.





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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 - B

Completion of 2nd Term of 5 (Five) years of Smt. Deepa Sudhir Mekal (DIN: 05222280) as Non - Executive Independent Director on the Board of Directors ("Board") of the Company

S.No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of 2 nd Term of 5 (Five) years.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of 2 nd Term of 5 (Five) years with effect from the closure of business hours on 31 st day of March, 2027.
3	Brief Profile (in case of appointment)	NOT APPLICABLE
4	Disclosure of Relationships between Directors (in case of appointment of a director)	NOT APPLICABLE
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	We confirm that Smt. Deepa Sudhir Mekal is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.





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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 – C

Appointment of Smt. Muskaan Gupta (DIN - 09563359) as an Additional Director in the category of Non-Executive – 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	Appointment w.e.f. 10.08.2026 for a period of 1 (one) year
3	Brief Profile (in case of appointment)	She has rich experience in Corporate Governance, Secretarial & Regulatory Compliance, Corporate Laws, Board Processes, Risk Management, and Stakeholder Governance.
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 Smt. Muskaan Gupta is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.





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Annexure - D

Appointment of Shri Manish Jhanwar (DIN: 05312225) as a Non – Executive Independent Director of the Company

S.No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for period of five (5) year w.e.f. 03.05.2027 to 02.05.2032.
3	Brief Profile (in case of appointment)	He is having vast experience of 15 Years in the field of Statutory Audit & Investment Banking, Internal Audit, Tax Audit and Certification work.
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 Manish Jhanwar is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.





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Annexure - E

Completion of tenure of Shri Manglore Maruthi Rao (DIN: 00776063) as a Whole Time Executive Director on the Board of Directors ("Board") of the Company

S.No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of Tenure with effect from the closure of business hours on 28.10.2026.
3	Brief Profile (in case of appointment)	NOT APPLICABLE
4	Disclosure of Relationships between Directors (in case of appointment of a director)	NOT APPLICABLE
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	We confirm that Shri Manglore Maruthi Rao is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

