



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/2026-27/269

22nd May, 2026

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

Subject:-Appointment of Internal Auditor and Cost Auditor

Ref:-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Scrip Code: 514302

Dear Sir/Madam,

We wish to inform that the Board of Directors of Vippy Spinpro Limited ("the Company") in their Board Meeting held on today i.e. Friday, the 22nd Day of May, 2026, has considered and approved the appointment of following Auditors for the Financial Year 2026-2027:-

1. M/s. R.K. Saklecha & Associates, Chartered Accountants, (Membership No.: 076010, FRN: 007025C) as the Internal Auditor of the Company.
2. M/s. M. Goyal & Co., Cost Accountants, (Membership No.: 48397, FRN: 000051) as the Cost Auditor of the Company.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully

For **Vippy Spinpro Limited**

Pulkit Maheshwari

CS, Compliance Officer & CFO
ACS : 68690





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

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. Internal Auditor

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
b) Date of appointment/cessation(as applicable) & term of appointment;	Date of Appointment : Term of Appointment : Financial Year 2026-27
c) Brief profile (in case of appointment)	M/s. R.K. Saklecha & Associates is the Practicing Chartered Accountant Firm which preliminary work in the area of Audit, Taxation, Business Modelling and other Commercial and Accounting aspects of Business.

2. Cost Auditor

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
b) Date of appointment/cessation(as applicable) & term of appointment;	Date of Appointment : Term of Appointment : Financial Year 2026-27



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN : L01710MP1992PLC007043, Phone : 0731-2546710



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

c) Brief profile (in case of appointment)	M/s. M. Goyal & Co, Cost Accountants Firm was established in the Month of Sept 1990.They have vast experience of 30 Years. The firm has vast experience in the field of cost audit of many Central Public Sector Undertakings and State Government undertakings and private sector companies engaged in Cement, Marble, Minerals, Metals, Textile, Power generation, Petroleum and gas, Mineral fuel, manufacturing of different types of products and having multiple locations in the country.
---	--



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN : L01710MP1992PLC007043, Phone : 0731-2546710