

December 18, 2019

To,
The Compliance Department,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

This is to inform you that Mr. Tanuj Agarwal, Chief Executive Officer of the Vishal Fabrics Limited has tendered his resignation with immediate effect and same has been accepted by the Management of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ cessation (as applicable) & term of appointment;	18 th December, 2019
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above on record and acknowledge the receipt of same.

Yours faithfully,
For **VISHAL FABRICS LIMITED**



Deepak Vyas
Company Secretary



Corporate Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,
Bopal, Ahmedabad - 380058, Gujarat, India.
Ph : +91 6359701763 | 6359701796

Registered Address :

Ranipur, Narol road, Ahmedabad - 382405,
Gujarat, India.

denim@chiripalgroup.com | info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206