



May 31, 2017

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

Dear Sir/Ma'am,

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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on May 30, 2017 have approved the following:

1. Appointment of Mr. Brijmohan D. Chiripal (DIN: 00290426), as the Managing Director (Key Managerial Personnel)

The Board has approved the appointment of Mr. Brijmohan D. Chiripal (DIN: 00290426), as the Managing Director (Key Managerial Personnel) of the Company w.e.f. June 01, 2017 to May 31, 2022. The aforesaid appointment is subject to approval of the shareholders at the forthcoming Annual General Meeting.

S. No.	Particulars	Details
1.	Reason for change: Appointment	Mr. Brijmohan D. Chiripal is appointed as Managing Director of the Company for a period w.e.f. June 01, 2017 subject to approval of the shareholders at the forthcoming Annual General Meeting.
2.	Date of appointment & Term of appointment;	Appointment w.e.f. June 01, 2017. From June 01, 2017 to May 31 st , 2022.
3.	Brief profile	He is a Chemical Engineer with almost 20 years of business experience in Textile Processing as well as export and domestic trading.
4.	Disclosure of relationships between directors	Mr. Brijmohan D. Chiripal is brother of Mr. Jyotiprasad D. Chiripal current Managing Director of the Company.

Vishal Fabrics Limited
(CIN: L17110GJ1985PLC008206)

Corporate Office:

Chiripal House, Near Shivranjani
Cross Roads, Satellite, Ahmedabad-380015, Gujarat, India.
Ph : 079-26734660/2/3 Fax : 079-26768656
Email : corporate@chiripalgroup.com
Web : www.chiripalgroup.com

Plant & Registered office :

Ranipur, Narol Road, Ahmedabad-382405, Gujarat, India.
Ph : 079-25353977/78/79/80 Fax : 079-25353981
Email : chiripal@chiripalgroup.com
Web : www.vishalfabricsltd.com



2. Appointment of Mr. Chitranjan Singh (DIN: 07300731) as an Additional Director (Independent, Non- Executive)

The Board has approved the appointment of Mr. Chitranjan Singh as an Additional Director (Independent, Non- Executive) of the Company w.e.f. May 30, 2017 for a term of 5 years from May 30, 2017 to May 29, 2022 subject to approval of the shareholders at the forthcoming Annual General Meeting.

S. No.	Particulars	Details
1.	Reason for change: Appointment	Mr. Chitranjan Singh is appointed as an Additional Director (Independent, Non- Executive) of the Company w.e.f. May 30, 2017 subject to approval of the shareholders at the forthcoming Annual General Meeting.
2.	Date of appointment & Term of appointment;	Appointed w.e.f. May 30, 2017. From May 30, 2017 to May 29, 2022.
3.	Brief profile	He has done B.Sc.(Honours) in Bio Chemistry from Gujarat University and IPS from Union Public Service Commission (Government of India). He is retired IPS Officer with almost 37 years of experience and has served in Gujarat since 1978.
4.	Disclosure of relationships between directors	He is not related to any directors of the Company.

3. Resignation of Mr. Jyotiprasad D. Chiripal (DIN: 00155695), as Managing Director & director of the Company.

Mr. Jyotiprasad D. Chiripal (DIN: 00155695), Managing Director of the Company, has submitted his letter of resignation dated May 30, 2017 to be relieved w.e.f. closing of business hours of May 31, 2017 as Director and Managing Director of the Company on account of certain personal reasons. The Board has accepted the resignation and consented to relieve him of his responsibilities effective close of business hours on May 31, 2017.

We request you to take the same on your record and inform all those concerned accordingly.

Thanking you,
For Vishal Fabrics Limited

Tanushree Dave
Tanushree Dave
Company Secretary &
Compliance Officer



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