



05th April, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001.

Dear Sir/Madam,

Sub: Intimation in relation to resignation of Mr. Mahesh Chandra Kawat as a Chief Financial Officer of Vishal Fabrics Limited.

The Company is in receipt of a letter from Mr. Mahesh Chandra Kawat informing the Company about resignation of himself from designation of Chief Financial Officer in Vishal Fabrics Limited with immediate effect.

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;	05 th April,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 same on record and acknowledge the receipt.

Yours faithfully,

For **VISHAL FABRICS LIMITED**

Deepak Vyas
Company Secretary



Vishal Fabrics Limited
(Formerly known as Vishal Fabrics Private Limited)
Corporate Identity Number: U17110GJ1985PLC008206

Corporate Office :
Chiripal House, Near Shivranjani
Cross Roads, Satellite, Ahmedabad - 380015,
Gujarat, India | Ph.: 079-26734660/2/3
Email : info@vishalfabricsltd.com

Registered Office :
Rani pur, Narol Road,
Ahmedabad-382405, Gujarat, India.
Ph.: 079-25353977/78/79/80
Website : www.vishalfabricsltd.com