

October 10, 2020

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 - Resignation of Company Secretary.**

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

This is inform you that Mr. Deepak Vyas Tendered his Resignation on 10th October, 2020 from the post of Company Secretary and Compliance officer due to personal reason and same was accepted by the management .

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

Yours faithfully,  
For VISHAL FABRICS LIMITED



**BRIJMOHAN D. CHIRIPAL**  
**MANAGING DIRECTOR AND CEO**  
**DIN:00290426**



**Corporate Office**

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Bopal, Ahmedabad - 380058, Gujarat, India.  
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