

Date: February 24, 2021

To,  
The Manager  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 538598  
Security ID: VISHAL

Dear Sir/Madam

Sub: Vishal Fabrics Limited: Intimation of Death of Mr. Chitranjan Singh, Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In compliance with the Regulation 30 of Listing Regulations, we wish to inform you that the Company was intimated today about the sad demise of Mr. Chitranjan Singh, Independent Director of the Company. All the Board Members and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

The Board of Directors have conveyed their appreciation for the valuable services rendered by Mr. Chitranjan Singh during his association with the Company.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For VISHAL FABRICS LIMITED

  
Brijmohan Chiripal  
Managing Director & CEO  
DIN: 00290426

**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.