

Date: June 01, 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 Appointment of Mr. Susanta Kumar Panda, Additional Director (Non-Executive, Independent) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Susanta Kumar Panda (DIN: 07917003) as an Additional Director (Non-Executive, Independent) of the Company to hold office up to the date of the ensuing annual general meeting. The required details pursuant to Listing Regulations are annexed herewith as Annexure – I.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For VISHAL FABRICS LIMITED



BHARGAV VYAS
COMPANY SECRETARY
MEMBERSHIP NO. : A46392



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.

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ANNEXURE I

Details of Mr. Susanta Kumar Panda 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

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;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	June 1, 2021
3	Brief profile (in case of appointment);	<p>Mr. Susanta Kumar Panda is an Indian Revenue Service (IRS) officer of 1982 Batch of Indian Customs, Excise and Service Tax, Government of India under Department of Revenue, Ministry of Finance. He superannuated from Government of India in April 2019 and prior to superannuation he held office in Ministry of Finance, Department of Revenue as Member of Central Board of Indirect Tax and customer (CBIC) and also as special secretary to Government of India.</p> <p>He is a Graduate in Political Science (Hons) from Ravenshaw College affiliated to Utkal University, Odisha, and Post Graduate in Political Science from Hindu College, University of Delhi and a Law Graduate from C.C.S University, Meerut.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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