

**Date: February 10, 2023**

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

**Sub: Vishal Fabrics Limited: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We wish to inform you that Ms. Pooja Dhruve has been appointed as the Company Secretary and designated as Key Managerial Personnel of Vishal Fabrics Limited.

The revised list of the KMPs for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations is as under:

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details (Email IDs)
1	Mr. Brijmohan Chiripal	Managing Director	<a href="mailto:brijmohan@chiripalgroup.com">brijmohan@chiripalgroup.com</a>
2	Mr. Ravindra Bajaj	Whole Time Director	<a href="mailto:ravibajaj@chiripalgroup.com">ravibajaj@chiripalgroup.com</a>
3	Mr. Vinay Thadani	Chief Executive Officer	<a href="mailto:vinay.thadani@vishalfabrics.co.in">vinay.thadani@vishalfabrics.co.in</a>
4	Mr. Dharmesh Dattani	Chief Financial Officer	<a href="mailto:dd@vishalfabrics.co.in">dd@vishalfabrics.co.in</a>
5	Ms. Pooja Dhruve	Company Secretary & Compliance Officer	<a href="mailto:cs.vfl@chiripalgroup.com">cs.vfl@chiripalgroup.com</a>

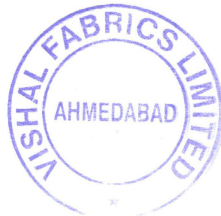
We request you to take the above information on record.

Thanking You,

Yours faithfully,

**For VISHAL FABRICS LIMITED**

**Brijmohan Chiripal**  
Managing Director  
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.