

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that Board of Directors of the Vishal Fabrics Limited ("the Company") at their Meeting held on February 10, 2023 and on the basis of recommendation made by Nomination & Remuneration Committee of Company has approved the appointment of Ms. Pooja Dhruve, Associate Member of Institute of Company Secretaries of India (Membership No.: A48396) as Company Secretary & Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from February 10, 2023.

Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

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;	February 10, 2023 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time.
3	Brief profile (in case of appointment);	Ms. Pooja Dhruve is Company Secretary and post graduated in Master of Commerce. She has experience of 05 years in field of Secretarial and Compliance of the Companies.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

We request you to take the above information on record.

Thanking You,
 Yours faithfully,
For VISHAL FABRICS LIMITED

Brijmohan Chiripal
Managing Director
DIN: 00290426



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 Gujarat, India.

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