

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")

Ref: : Intimation of change in the Registered Office of the Company within the local limits of city where the registered office of the Company is presently situated

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company has accorded their consent to shift the Registered office of the Company from "Ranipur, Narol Road, Ahmedabad -382405, Gujarat to Shanti Corporate House, Near Hira Rupa Hall, Bopal - Ambli Road, Bopal, Ahmedabad- 380058, Gujarat." with effect from 10th February, 2023.

The above may kindly be taken on your records.

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.

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