

Date: 16th May, 2023

To,
The Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 538598
Security ID: VISHAL

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Appointment of Internal Auditor

This is to inform you that based on the recommendation of Audit Committee; the Board of Directors of the Company at its meeting held today i.e. Tuesday, May 16th 2023 approved the appointment M/s. Ronak Shah & Associates, Chartered Accountants, as Internal Auditors of the Company, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
M/s. Ronak Shah & Associates		
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	16 th May, 2023
3	Brief profile (in case of appointment);	M/s. Ronak Shah & Associates, Internal Auditor firm is registered with the Institute of Chartered Accountants of India, with firm registration no 116766W. M/s. Ronak Shah & Associates, is a professional service provider firm having extensive experience in Internal Audit, Statutory Audit, Management Audit, Due Diligence of Accounting/ Financial & Legal, System Audit, Investigative Audit, Evaluation by analytical procedure.
4	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Ronak Shah & Associates, is not related to any of the Directors of the Company

Registered Address :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Road, Bopal, Ahmedabad - 380058, Gujarat, India.
Ph : 02717 466 959

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For VISHAL FABRICS LIMITED



Pooja Dhruve
Company Secretary & Compliance Officer
Membership No.: A48396

Registered Address :

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