

August 1, 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 of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Tuesday, 1st August, 2023 approved the appointment of M/s. Chirag Shah & Associates (CoP: 3498), Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

We request you to take the above information on record.

Thanking You,
Yours faithfully,
For VISHAL FABRICS LIMITED

Pooja Dhruve
Company Secretary & Compliance Officer
M. No. A- 48396

Registered Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.
Ph : +91 6359701763 | 6359701796

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

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 as Secretarial Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from August 1, 2023. Appointed as a Secretarial Auditor of the Company for financial year 2023-24 to conduct the Secretarial Audit.
3	Brief profile (in case of appointment);	<p>Chirag Shah and Associates is a partnership firm established in 2000 by Mr. Chirag B Shah and qualified Company Secretaries. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is led by Mr. Chirag B Shah, a Fellow Member of the Institute of Company Secretaries of India, with over 21 years of work experience as a Professional in Practice and around 3 years of experience in the industry.</p> <p>Chirag Shah and Associates have a client base spread across the country, with nearly 350 entities. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, De-listing of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Ahmedabad.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

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