

May 21, 2025

**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,

Subject: Intimation of Appointment of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 on the recommendation of the Audit Committee, the Board of Directors in their meeting held on Wednesday, 21st May, 2025 approved the appointment of M/s. Ronak Shah & Associates, Chartered Accountants, as the Internal Auditor of the Company in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto to conduct the Internal Audit of the Company for the F.Y. 2025-26.

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.

Please take the same on your record.

Thanking You,

For, VISHAL FABRICS LIMITED

Brijmohan D. Chiripal
Managing Director
DIN: - 00290426

Registered Office :

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

info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206

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Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Ronak Shah & Associates, as the Internal Auditor of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	The Board at its meeting held on May 21, 2025, approved the appointment of M/s. Ronak Shah & Associates, as the Internal Auditor of the Company.
3.	Brief profile (in case of appointment);	<p>M/s. Ronak Shah & Associates, Internal Auditor firm is registered with Institute of Chartered Accountants of India with firm registration number 116766W.</p> <p>M/s. Ronak Shah & Associates, is a professional service provider firm having extensive experience in Internal Audit, Statutory Audit, Management Audit, Due Diligence System Audit, of Accounting/ Investigative Financial Audit, & Legal, Evaluation analytical procedure.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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