

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 Secretarial 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. Chirag Shah & Associates (CoP: 3498), Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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. Chirag Shah and Associates as the Secretarial 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. Chirag Shah and Associates as Secretarial Auditors, for the period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the shareholders.
3.	Brief profile (in case of appointment);	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. 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.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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