

Date: 11th July, 2025

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code :- 538598

Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), read with corresponding circulars and notifications issued thereunder the Board of Directors of the Company at its meeting held on Friday, 11th July, 2025 has, based on the recommendation of the Nomination and Remuneration Committee, approved the Appointment of Mr. Dilipkumar Gajanand Nikhare as Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company with effect from 11th July, 2025

The disclosure of information pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 pertaining to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) is enclosed as Annexure – 'A'.

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Change in Authorization Under Policy for Determination and Disclosure of Material Events or Information.

The details of the persons authorised under the Policy are stated hereunder:

Name	Designation	Email ID	Contact Details
Brijmohan Chiripal	Managing Director	brijmohan@chiripalgroup.com	079) 2673 4660
Dharmesh Dattani	Chief Finance Officer	dd@vishalfabrics.co.in	079) 2673 4660
Dilip Nikhare	Company Secretary & Compliance Officer	cs.vfl@vishalfabrics.co.in	+91 9099952542

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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The meeting was commenced at 4:00 pm and concluded at 4:30 pm
You are requested to kindly take note of the same and inform all those concerned.

Thanking you

Yours Faithfully

For, Vishal Fabrics Limited

BRIJMOHAN
DEVKINANDAN
CHIRIPAL

Digitally signed by BRIJMOHAN
DEVKINANDAN CHIRIPAL
Date: 2025.07.11 17:24:27
+05'30'

Brijmohan Chiripal
Managing Director
DIN: 00290426

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DISCLOSURE PURSUANT TO REGULATION 30 READ WITH SCHEDULE III PART A PARA A(7) OF THE SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024

Brief Profile of Mr. Dilipkumar Nikhare		Annexure-A
1.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of Mr. Dilipkumar Gajanand Nikhare as Company Secretary and Compliance Officer, designated as Key Managerial Personnel with effect from 11 th July, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment	11 th July, 2025
3.	Brief Profile (in case of appointment)	Mr. Dilipkumar Nikhare is a qualified Company Secretary having Membership A45570. He holds a Bachelor degree in Law and Commerce. His profile includes experience of more than 8 years in Secretarial and Legal related matters. Throughout his career he is having detail working experience of SEBI Listing Compliance, Compliance related to Companies Act, 2013, FEMA, Trademark, Finance, Legal, and Labour Law. Further he shares an immaculate and passionate professional background of companies like Asian Granito India Limited (NSE BSE Main Board Listed), Ahmedabad, Gujarat Terce Laboratories Limited (BSE Main Board Listed), Ahmedabad, Mitsumi Housing Private Limited (MNC Company), Ahmedabad, Solex Energy Limited, Anand and Polylink Polymers (India) Limited
4.	Disclosure of relationships between any Director	He is not to any Director or KMP and Promoters of the company.
5.	Shareholding if any in the Company	Mr. Dilipkumar Nikhare is not having shares of the Company.

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