

February 4, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Appointment of Mr. Suketu Shah as a Chief Executive Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendations of the NRC, the Board of Directors of the Company, at its meeting held on 4th February 2025, has considered and appointed Mr. Suketu Shah, as Chief Executive Officer and Key Managerial Personnel with effect from 5th February 2025.

The relevant details pursuant to his appointment 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 are enclosed.

Please take the same on your record.

Thanking you,
For VISHAL FABRICS LIMITED

Pooja Dhruve
Company Secretary
Membership No.: A48396

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

• **APPOINTMENT OF MR. SUKETU SHAH AS A CHIEF EXECUTIVE OFFICER (CEO)**

Sr No	Particulars	Description
1	Name of director /KMP	Mr. Suketu Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Suketu Shah as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment w.e.f. February 5, 2025
4	Brief profile (in case of appointment);	<p>Shri. Suketu Shah holds Bachelor of Science (BSc) degree and a Diploma in Textile Chemistry (DTC) from M.S University, Vadodara, where he was awarded a Gold Medal.</p> <p>Shri. Suketu Shah has 40+ years of experience in Textile business and worked with various prominent Companies such as LNJ Denim- RSWM Group company, Mafatlal Industries Limited, Aarvee Denims & Exports Ltd., APAC Inti Corpora Bawen -Indonesia, Raymond UCO Denim Pvt. Ltd., Modern Denim Ltd, Arvind Limited, etc where he demonstrated his strategic acumen, contributing significantly to the company's growth.</p> <p>Considering his wide knowledge and experience in the textile industry to achieve accelerated growth in the company. In recognition of his strong dedication and involvement and with a view to accord representation to at Board level, the Management has inducted him as a Chief Executive Officer (CEO) of the Company.</p>

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5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Directors/KMP of the company.
Pursuant to the BSE circular No LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Suketu Shah is not barred from holding the office of Chief Executive Officer by virtue of any Securities Exchange Board of India order or any other such authority.		

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