



## Virat Industries Ltd

**Regd. Office & Factory:**

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

09<sup>th</sup> August, 2024

To

The Bombay Stock Exchange Ltd., (BSE)

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Bldg,

P.J. Towers, Dalal Street, Fort,

Mumbai-400 021

**CODE NO: 530521**

**Sub: - Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Reconstitution of Various Committees**

This is to inform you that, the Board of Directors of the Company in their meeting on August 08, 2024 have approved and reconstituted the composition of the following committees:

- 1) Audit Committee
- 2) Nomination and Remuneration Committee
- 3) Stakeholder Relationship Committee

As per Section 177 of Companies Act, 2013 and in accordance with the Regulation 18 of the SEBI (LODR) Regulations, 2015, **the Audit Committee** was re-constituted with the following Directors, with effect from 08-08-2024: -

Sr. No.	Name	Category	Position
1.	Vaibhav P. Mandhana	Non-Executive Independent Director	Chairman
2.	Dashrath B. Pawaskar	Non-Executive Independent Director	Member
3.	Chintamani D. Thatte	Non-Executive Independent Director	Member

**Corporate Head Office:**

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



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As per the Section 178 of Companies Act, 2013 and in accordance with the Regulation 19 of the SEBI (LODR) Regulations, 2015, the **Nomination and Remuneration Committee** was re-constituted with the following Directors, with effect from 08-08-2024: -

Sr. No.	Name	Category	Position
1.	Chintamani D. Thatte	Non-Executive Independent Director	Chairman
2.	Dashrath B. Pawaskar	Non-Executive Independent Director	Member
3.	Vaibhav P. Mandhana	Non-Executive Independent Director	Member

As per the Section 178 of Companies Act, 2013 and in accordance with the Regulation 20 of the SEBI (LODR) Regulations, 2015, the **Stakeholder Relationship Committee** was re-constituted with the following Directors, with effect from 08-08-2024: -

Sr. No.	Name	Position	Position
1.	Vaibhav P. Mandhana	Non-Executive Independent Director	Chairman
2.	Adi F. Madan	Managing Director	Member
3.	Chintamani D. Thatte	Non-Executive Independent Director	Member

Kindly take the same on your records and oblige.

Thanking You,

For Virat Industries Limited,

Himanshu Zinzuwadia  
Company Secretary

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