



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

24th May, 2024

The Bombay Stock Exchange Ltd., (BSE)
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 Reconstitution of Internal Complaints Committee

This is to inform you that, the Board of Directors of the Company reconstituted the **Internal Complaints Committee** at the Board Meeting held on 24th May 2024.

As per Section 134 of the Companies Act, 2013 and in accordance with the provisions of Sexual Harassment of Women (Prevention, Prohibition and Redressal) Act, 2013, the Internal Complaint Committee re-constituted with the following members, with effect from 24-05-2024.

Sr. No.	Name	Position
1.	Shri. Nirav T. Naik	Chairman & Presiding Officer
2.	Smt. Manishaben B. Desai	NGO Representative & Member
3.	Smt. Hemlata J. Chauhan	Secretary
4.	Smt. Ramila D. Rathod	Member
5.	Smt. Bhavna C. Tailor	Member
6.	Smt. Pravina M. Rathod	Member

Kindly take the same on your records and oblige.

Thanking You,

For Virat Industries Limited,

Himanshu Zinzuwadia
Company Secretary

Corporate Head Office:

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