

February 4, 2025

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538598 Security ID: VISHAL

Sub: Revised list of Key Managerial Personnel under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised list of the Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation is as under:-

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details (Email IDs)
1	Mr. Brijmohan Chiripal	Managing Director	brijmohan@chiripalgroup.com
2	Mr. Ravindra Bajaj	Whole Time Director	ravibajaj@chiripalgroup.com
3	Mr. Suketu Shah	Chief Executive Officer	suketu.shah@vishalfabrics.co.in
4	Mr. Dharmesh Dattani	Chief Financial Officer	dd@vishalfabrics.co.in
5	Ms. Pooja Dhruve	Company Secretary & Compliance Officer	cs.vfl@vishalfabrics.co.in

The aforesaid information is also being disclosed on the website of the Company <https://vishalfabricsltd.com/>

This is for your information.

Kindly take the same on record.

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.
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