



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

May 24, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 530521

Sub: Appointment of Mr. Vaibhav Mandhana (DIN: 07007166) as an Additional Director (Non-Executive, Independent Director) on the Board of the company

Dear Sir/ Madam,

Please note that the Board of Directors of the Company has today, i.e. May 24, 2024, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, appointed Mr. Vaibhav Mandhana (DIN: 07007166) as an Additional Director (Non – Executive, Independent Director) for a period of 5 (five) years with effect from June 15, 2024, subject to the approval of the Members of the Company.

Mr. Vaibhav Mandhana will be a Non-Executive, Independent Director and he fulfills the conditions for appointment as an Independent Director as specified in the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

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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Kindly take the same on record and oblige.

Thank you.

Yours truly

For Virat Industries Limited

Himanshu Zinzuwadia
Company Secretary

Encl: As above



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Annexure – I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vaibhav Mandhana as an Additional Director (Non – Executive, Independent Director), subject to approval of the members.
2.	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: - with effect from June 15, 2024 Term:- 5 (five) years
3.	Brief profile (in case of appointment)	Mr. Vaibhav Mandhana is a Practicing Chartered Accountant and Proprietor of V Mandhana & Associates, a firm specializing in Valuation and Consulting. He has vast experience of 14 years in the practice.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Vaibhav Mandhana is not related to any Directors of the company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20 th June, 2018.	Mr. Vaibhav Mandhana is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.