



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

Date: May 24, 2024

To

Bombay Stock Exchange Limited

Floor 25, P. J. Towers, Dalal Street,

Mumbai – 400 001

Scip Code: 530521

Dear Sir/Madam,

Subject:- Intimation of Re-appointment of Secretarial, Internal and Tax Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. 24th May, 2024 has interalia considered and approved the following:-

1. Re-appointment of M/s Vishal Dewang & Associates, Practicing Company Secretaries, (ACS 26683, COP:9596) as Secretarial Auditor of the Company for the financial year 2024-25.
2. Re-appointment of M/s B. K. Khare & Co., Chartered Accountants having firm Registration No. 105102W as Tax Auditors of the Company for the financial year 2023-24.
3. Re-Appointment of M/s S. R. Rege & Co., Chartered Accountants, having firm RegistrationNo. 108813W as the Internal Auditors of the Company for the financial year 2024-25.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The above intimation is given to you for your record, kindly take the note of the same.

Thank you,

Yours faithfully,

For Virat Industries Limited

Himanshu Zinzuwadia

Company Secretary

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



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

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor	Tax Auditor
		M/s Vishal Dewang & Associates	M/s S. R. Rege & Co.	M/s B. K. Khare & Co
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re-appointment:- 24/05/2024 Term of Appointment:- Financial Year 2024-25	Date of Re-appointment:- 24/05/2024 Term of Appointment:- Financial Year 2024-25	Date of Re-appointment:- 24/05/2024 Term of Appointment:- Financial Year 2024-25 (For the Tax Audit of FY 2023-24)
3.	Brief profile (in case of appointment)	M/s Vishal Dewang & Associates, practicing Company Secretaries have been in the field of professional services since 2010 with Wide exposure to Company Secretarial compliances in all sized enterprises including Joint venture and Foreign Subsidiary Compliances.	M/s S. R. Rege & Co., Chartered Accountants are engaged in the services of Statutory Audits, Tax Audits, Appearing before Income Tax Authorities and other services since 1972.	B. K. Khare & Co., Chartered Accountants, is an old-standing professional services firm in the field of Assurance, Direct Tax, Transfer Pricing, Indirect Tax and Risk Advisory. Mrs. Padmini Khare Kaicker is the Managing Partner of the firm and is supported by 20 partners and directors supported by over 150+ associates. They operate from Mumbai, Pune, Bangalore, Delhi and Chennai, and have associates in all major cities in India. Established in 1955 by Late Mr. B. K. Khare, a statesman in the Indian accounting and tax profession, B.K. Khare & Co. has grown to become a prestigious firm

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