



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

08th August, 2024

The Bombay Stock Exchange Ltd, (BSE)
1st Floor, New Trading Ring,
Rotunda Bldg,
P.J. Towers, Dalal Street, Fort
Mumbai – 400 021

CODE NO:- 530521

Dear Sir/Madam,

Sub: Re-appointment of Managing Director of the Company

With reference to the above mentioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of Sections 161(1), 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, and pursuant to recommendation of the Nomination and Remuneration Committee (at the meeting held prior to holding of Board Meeting) the Board of Directors of Virat Industries Ltd, has reappointed **Shri. Adi F. Madan as a Managing Director for a period of further 3 years from 1st October, 2024 to 30th September, 2027**, at their meeting held on **08th August, 2024**, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting to be held on 05th September, 2024 of the Company.

Kindly take the same on your record and oblige.

Thanking you,
For Virat Industries Ltd,

Himanshu Zinzuwadia
Company Secretary

Corporate Head Office:

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