



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

13th February 2025

The BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg,
P.J. Towers, Dalal Street, Fort
Mumbai – 400 021

CODE NO:- 530521

Sub: Appointment of Shri. Bhavik Maisuria as a Nodal Officer under Investor Education and Protection Fund

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, **Shri. Bhavik Maisuria, Chief Financial Officer of the Company**, has been appointed by the Board of Directors **as a Nodal Officer** of the Company pursuant to Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and other applicable provisions, at the Board of Directors Meeting held on 13th February 2025 for the purposes of verification of claims and co-ordination with Investor Education and Protection Fund Authority. The brief profile of Shri. Bhavik Maisuria is enclosed below.

Kindly take the same on your record and oblige.

Thanking you,
For Virat Industries Ltd,

Himanshu Zinzuwadia
Company Secretary

Encl:- As above

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

Brief Profile of Mr. Bhavikkumar Maisuria

Name	Shri. Bhavikkumar Ramanbhai Maisuria
Date of Birth	21 st February, 1979
Residential Address	Shanti Nivas, Saraswati Park Society, Kabilpore bazaar, Navsari Gujarat 396424
Qualification	B.Com, M.B.A. (Finance)
Brief profile	He is the Chief Financial Officer of the company. He has knowledge and experience in Accounting, Taxation, corporate legal & secretarial services.
Pecuniary Relations with the company	None other than an appointment as CFO of the company.
Relations with Other Directors of the Company	Not Applicable
Appointment w.e.f.	13 th February, 2025