

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Executive Officer (CEO) of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vinay Thadani, has tendered his resignation from the position of Chief Executive Officer (CEO) of Vishal Fabrics Limited ("the Company") with effect from February 4, 2025, who shall also consequently cease to be a "Key Managerial Personnel" of the Company.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-A**.

You are requested to kindly take the above information on record.

Thanking You,

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.
Ph : +91 6359701763 | 6359701796

info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206

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Annexure A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Vinay Thadani, resigned as a Chief Executive Officer & Key Managerial Personnel (KMP) of the Company due to other professional commitments.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Resignation w.e.f February 4, 2025 from the closure of working hours.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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February 4, 2025

To,
The Board of Directors,
Vishal Fabrics Limited
Shanti Corporate House, Nr. Hira Rupa Hall
Bopal-Ambli Road, Bopal
Ahmedabad-380058.

Sub: Resignation from the position of Chief Executive Officer (CEO) of Vishal Fabrics Limited ("the Company").

Dear Sir,

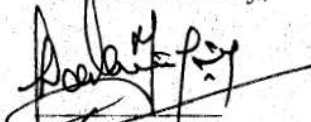
I, Vinay Thadani, hereby tender my resignation from the position of Chief Executive Officer (CEO) and KMP of the Company with effect from February 4, 2025 (after close of business hours).

The resignation is purely on account of other professional commitments, there are no other material reasons other than the one mentioned herewith.

It has been an honour and privilege to lead Vishal Fabrics Ltd as a Chief Executive Officer. I would like to thank you to the Board of Directors for the confidence in me and extended support to me during my tenure as CEO(KMP) of Company.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges.

Thanking You.
Yours Sincerely,


Vinay Thadani

Received and Accepted



04/02/2025