



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: 25.05.2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001, India

Scrip Code: 530521

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company has authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr No.	Name	Designation	Email Id
1.	Shri. Bhavik R. Maisuria	Chief Financial Officer	
2.	Shri. Himanshu V. Zinzuwadia	Company Secretary and Compliance Officer	factory@viratindustries.com

This is for your information and records.

For, **Virat Industries Limited**

Himanshu Zinzuwadia

Company Secretary and Compliance Officer

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