



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

05th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code. 530521

Subject: Completion of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Shri. Ajit Pandurang Walwaikar (DIN: 00022123) and Shri. Harishchandra Hiralal Shah (DIN: 03032200), have completed their second and final term as an Independent Director and consequently ceased to be the Director of the Company w.e.f. the close of business hours on September 05, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri. Ajit Pandurang Walwaikar and Shri. Harishchandra Hiralal Shah for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘Annexure A’.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Virat Industries Limited**.

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



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ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details	Details
1.	Name	Shri. Ajit Pandurang Walwaikar	Shri. Harishchandra Hiralal Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/re- appointment	September 05, 2024	September 05, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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