

August 28, 2023

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 – INTIMATION FOR RESIGNATION OF DIRECTOR

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of Vishal Bearings Limited (the 'Company'), at its meeting held on Monday, August 28, 2023, has interalia taken the following decisions:

1. Resignation of Mr. Kishan Sureja, Independent Director of the company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Mr. Kishan Sureja has resigned from the position of Independent Director of the company owing to personal reason due to which he is unable to devote his time to the company with effect from 28th August 2023.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Non-Executive Independent Director of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated 09th September 2015 is enclosed as Annexure - I.

Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Kishan Sureja and enclosed as Annexure II is the letter confirming that there are no material reasons other than the reasons mentioned in resignation letter.

Kindly take the same on record.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

DISCLOSURES REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Name	Mr. Kishan Sureja DIN:08994262
Reason for Change viz. appointment , resignation, removal, death or otherwise	He has submitted his resignation as an independent Director of the company with effect from 28 th August 2023, owing to Personal Reason due to which he is unable to devote his time to the company and no other material reasons.
Date of appointment /cessation (as applicable) & term of appointment;	With effect from 28.08.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Mr. Kishan Sureja has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Yours Faithfully,
For VISHAL BEARINGS LIMITED**



Dilip Kumar Changela
DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

August 18, 2023

To
THE BOARD OF DIRECTORS
VISHAL BEARINGS LIMITED ("Company")
Survey No. 22/1, Plot No.1,
Shapar Main Road, Shapar (Veraval),
Rajkot, Gujarat-360024, India.

SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir/Madam,

I **KISHAN RAJESHKUMAR SUREJA** (DIN:08994262) hereby tender my resignation from the office of the Independent Director of the **Vishal Bearings Limited ("Company")** as I would not wish to continue to be on the board due to my personal reason.

Due to personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company **with effect from August 28, 2023.**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Independent Director. I was extremely happy to work as an Independent Director of the Company and extended all my support for benefit of the Company.

I request you that please intimate my resignation to the Stock Exchange and Registrar of Companies and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies, Gujarat to that effect for my reference and record.

I wish the Company all the success in the future.

Thanking You.

Yours Faithfully,



KISHAN RAJESHKUMAR SUREJA
Independent Director
DIN: 08994262