

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

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING

With reference to the above subject, we would like to inform you that Meeting of Board of Directors of the Company was held on **today i.e., August 28, 2023**, at the Registered Office of the Company and following decisions have taken on record:

- 01) TO CONSIDER AND APPROVAL OF DRAFT ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023
- 02) TO CONSIDER AND APPROVAL OF THE BOARD REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023
- 03) HOLDING OF AGM AND APPROVAL OF THE DRAFT NOTICE OF 32ND ANNUAL GENERAL MEETING
- 04) RESIGNATION OF MR. KISHAN RAJESHKUMAR SUREJA, NON-EXECUTIVE INDEPENDENT DIRECTOR
- 05) APPOINTMENT OF MR. DIVYESH HIRALAL CHANGELA AS A WHOLE TIME ADDITIONAL DIRECTOR OF THE COMPANY AND APPROVAL FOR PAYMENT OF REMUNERATION
- 06) APPOINTMENT OF MR. VIJAY VRAJLAL CHANGELA AS A WHOLE TIME ADDITIONAL DIRECTOR OF THE COMPANY AND APPROVAL FOR PAYMENT OF REMUNERATION
- 07) APPOINTMENT OF MR. ABHISHEK BARDIA AS AN ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR
- 08) RESIGNATION OF MR. HIRALAL CHANGELA, WHOLE TIME DIRECTOR OF THE COMPANY
- 09) RESIGNATION OF MR. VRAJLAL CHANGELA, WHOLE TIME DIRECTOR OF THE COMPANY
- 10) RESIGNATION OF MR. DIVYESH CHANGELA CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY
- 11) RE-CONSTITUTION OF AUDIT, NRC, SRC, CSR COMMITTEE OF THE COMPANY
- 12) CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS FROM SEPTEMBER 23, 2023, TO SEPTEMBER 30, 2023 (BOTH DAYS INCLUSIVE) FOR THE PURPOSE OF 32ND ANNUAL GENERAL MEETING (AGM) OF THE COMPANY SCHEDULED TO BE HELD ON SATURDAY, SEPTEMBER 30, 2023, AT 04:00 P.M.
- 13) APPOINTMENT OF SECRETARIAL AUDITOR
- 14) APPOINTMENT OF COST AUDITOR
- 15) FIXATION OF FRIDAY, SEPTEMBER 22, 2023, CUT-OFF DATE TO CAST THEIR VOTE ELECTRONICALLY
THE REMOTE E-VOTING PERIOD WILL COMMENCE AT 9.00 A.M. ON WEDNESDAY, SEPTEMBER 27, 2023, AND WILL END AT 5.00 P.M. ON FRIDAY, SEPTEMBER 29, 2023.
- 16) APPOINTMENT OF MR. KEYUR GHELANI, PRACTICING COMPANY SECRETARY AS THE SCRUTINIZER FOR EVALUATING THE VOTING PROCESS FOR 32ND ANNUAL GENERAL MEETING OF THE COMPANY

ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.

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CIN : U29130GJ1991PLC016005

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The Board Meeting commenced at 5:30 P.M. and concluded at 07:00 P.M.

We request you to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302