

**May 29, 2024**

**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 Mr. Parmod Kumar, Executive director of the Company**

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Parmod Kumar (DIN: 06387498) has tendered his resignation as Executive Director of the Company with effect from the close of business hours on May 29, 2024 pre-occupation and other professional commitments.

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 & Compliance Officer**  
**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

 /vishaldenim

**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:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation due to pre-occupation and other professional commitments.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	Resignation w.e.f May 29, 2024 after close of business 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.

**Registered Office :**

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.  
Ph : +91 6359701763 | 6359701796

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

 /vishaldenim

May 22, 2024

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 Executive director of Vishal Fabrics Limited**

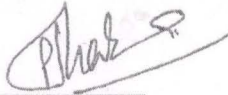
Dear Sir/ Madam,

I, Parmod Kumar, hereby tender my resignation from the position of executive director of the Company with effect from 29<sup>th</sup> May, 2024 (from the close of business hours). The resignation is purely on account of pre-occupation and other professional commitments, there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You.  
Yours Sincerely,



Parmod Kumar



Accepted  
29/05/2024