

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 for appointment of Additional Director (Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Wednesday, May 29, 2024 has appointed of Mr. Arvind Badelal Pandey (DIN 10637419) as an Additional Director designated as Whole-Time Director of the Company w.e.f. 29th May, 2024 to hold office for a period of 5 years, subject to the approval of Members at the ensuing Annual General Meeting.

Further, in accordance with BSE Circular no. LIST/COMP/14/2018-19 June 20, 2018, Mr. Arvind Pandey (DIN: 10637419) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Arvind Pandey (DIN: 10637419) is provided in "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.
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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:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Arvind Pandey (DIN: 10637419) as an Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Arvind Pandey (DIN: 10637419) has been appointed as an Additional Director designated as Whole-Time Director of the Company w.e.f. 29 th May, 2024 to hold office for a period of 5 years, subject to the approval of Members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	<p>Mr. Arvind Badelal Pandey holds diploma in textile business and having varied experience of 35 years textile industries.</p> <p>He has expertise in spinning cotton, synthetics, cotton-yarn, manufacturing of cloth, operations of plant, experience in fabric, yarn business and knitted apparels.</p> <p>He is associated with the Company since 2021 as Vice president of plant of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Arvind Badelal Pandey is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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