

June 06, 2024

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 FOR APPOINTMENT OF SECRETARIAL AUDITOR UNDER REGULATION 30 OF SEBI LODR.

Dear Sir/Madam,

In pursuance to the provisions of Section 204 of the Companies Act, 2013 read with the Rules made thereunder, every listed company is required to appoint Company Secretary in Practice as Secretarial Auditors of the Company in order to get the Secretarial Audit done for every Financial year.

Based on the recommendation of Audit Committee, the Board at its meeting held on May 25, 2024, has appointed M/S. K. P. GHELANI & ASSOCIATES, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the Financial year 2024-2025 for conducting Secretarial audit of the Company.

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 with regard to appointment of Auditors is enclosed herewith.

We request you to take the above disclosure on record.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

| SR. NO. | DETAILS OF EVENTS THAT NEED TO BE PROVIDED | INFORMATION OF SUCH EVENT |
|----------------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/S. K. P. GHELANI & ASSOCIATES, Practicing Company Secretaries, (COP No.12468) as the Secretarial Auditors of the Company for the Financial Year 2024-2025. |
| 2 | Date of Appointment/ cessation (as applicable) & term of appointment | 25 th May 2024 For conducting Secretarial Audit of the company for the FY 2024-2025 |
| 3 | Brief profile (in case of appointment) | M/S. K. P. GHELANI & ASSOCIATES is a firm of Company Secretaries in whole time practice based at Rajkot in the State of Gujarat, India. Mr. Keyur Ghelani, has more than 10 years of experience at the corporate managerial level in addition to being registered as a Company Secretary in whole-time-practice |
| 4 | Disclosure of relationships between directors (in cast of appointment of a director) | Not Applicable. M/S. K.P. GHELANI & ASSOCIATES, are appointed as the Secretarial Auditors. |

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SUB: INTIMATION FOR APPOINTMENT OF COST AUDITOR UNDER REGULATION 30 OF SEBI LODR

Dear Sir/Madam,

In pursuance of Section 148 of the Companies Act, 2013 and Companies (Cost Records and Audit) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, every listed company is required to appoint Cost Accountant in Practice as Cost Auditors of the Company.

Based on the recommendation of Audit Committee, the Board at its meeting held on May 25, 2024, has appointed **M/s. M.C. Bambhroliya & Associates, Cost Accountants**, to conduct audit of the Cost Accounts of the Company for the Financial Year 2024-2025.

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 with regard to appointment of Auditors is enclosed herewith.

We request you to take the above disclosure on record.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

| SR. NO. | DETAILS OF EVENTS THAT NEED TO BE PROVIDED | INFORMATION OF SUCH EVENT |
|----------------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s. M.C. Bambhroliya & Associates, (Firm Reg. No.101692) to conduct the audit of the Cost accounts of the Company for the Financial Year 2024-2025. |
| 2 | Date of Appointment/ cessation (as applicable) & term of appointment | 25 th May 2024 For conducting Cost Audit of the company for the FY 2024-2025 |
| 3 | Brief profile (in case of appointment) | M/s. M.C. Bambhroliya & Associates, (Firm Reg. No.101692) has a track record of providing expert services in cost management accountancy for more than 10 years. They have a dynamic team which is mix of seasoned practitioners with rich experience and young professionals with their youthful exuberance. The Firm provides professional services like Cost Audit, Costing Systems, Cost Study and analysis, etc. |
| 4 | Disclosure of relationships between directors (in cast of appointment of a director) | Not Applicable. M/s. M.C. Bambhroliya & Associates are appointed as the Cost Auditors. |