

July 01, 2025

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 Manager (Finance & Accounts) of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Viren Suchak, has tendered his resignation from the position of Manager (Finance & Accounts) of Vishal Fabrics Limited ("the Company") with effect from July 01, 2025, who shall also consequently cease to be a "Senior Management" of the Company.

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

Brijmohan Chiripal
Managing director
DIN: 00290426

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

| Sr. No | Particulars | Details |
|---------------|--|--|
| 1. | Reason for change viz. appointment , resignation, removal , death or otherwise; | Mr. Viren Suchak, resigned as a Manager (Finance & Accounts) of the Company due to pre-occupation and other personal commitments |
| 2. | Date of appointment / cessation (as applicable) & term of appointment; | Resignation w.e.f. July 01, 2025 from the closure of working 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.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206