

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 for appointment of Senior Management Personnel - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform about the appointment of Ms. Monika Bhandari as Account Head and Senior Management Personnel of the Company with effect from July 01, 2025.

The details that are required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

You are requested to kindly take the above information on record.

Thanking You,

For, Vishal Fabrics Limited

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Brijmohan Chiripal  
Managing director  
DIN: 00290426

**Registered Office :**

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## Annexure A

**Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:**

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment, <del>resignation, Removal, death or otherwise</del>	Appointment of Ms. Monika Bhandari as Account Head of the Company with effect from July 01, 2025
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	July 01, 2025
3.	Brief profile (in case of appointment);	Ms. Monika Bhandari Chartered Accountant Monika Bhandari with 7 years of experience in Audit and Finance profile. Her experience includes working in big four as an Assistant Manager. I'm skilled in team management, financial analysis, and meeting critical deadlines with precision.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.