

Date: 11th July, 2025

To,

Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 538598

Dear Sir,

Sub: Intimation of appointment of Company Secretary and Compliance Officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has, based on the recommendations of Nomination and Remuneration Committee approved the appointment of Mr. Dilipkumar Gajanand Nikhare as Company Secretary and Compliance officer designated as Key Managerial Personnel of the company on meeting held on today 11th July, 2025. Mr. Dilipkumar Gajanand Nikhare is a member of Institute of Company Secretaries of the company and having ACS No. 45570 and requisite qualification to hold position of the Company Secretary, KMP and Compliance officer of the company.

The meeting was commenced at 4:00 pm and concluded at 4:30 pm

His Brief Profile is enclosed herewith.

Thanking you

Yours Faithfully
For, Vishal Fabrics Limited

BRIJMOHAN CHIRIPAL
Managing Director
DIN: 00290426

Encl: As Above

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

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The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Brief Profile of Mr. Dilipkumar Nikhare		
1.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of Mr. Dilipkumar Gajanand Nikhare as Company Secretary and Compliance Officer, designated as Key Managerial Personnel with effect from 11 th
2.	Date of appointment/ cessation (as applicable) & term of appointment	11 th July, 2025
3.	Brief Profile (in case of appointment)	Mr. Dilipkumar Nikhare is a qualified Company Secretary having Membership A45570. He holds a Bachelor degree in Law and Commerce. His profile includes experience of more than 8 years in Secretarial and Legal related matters. Throughout his career he is having detail working experience of SEBI Listing Compliance, Compliance related to Companies Act, 2013, FEMA, Trademark, Finance, Legal, and Labour Law. Further he shares an immaculate and passionate professional background of companies like Asian Granito India Limited (NSE BSE Main Board Listed), Ahmedabad, Gujarat Terce Laboratories Limited (BSE Main Board Listed), Ahmedabad, Mitsumi Housing Private Limited (MNC Company), Ahmedabad, Solex Energy Limited, Anand and Polylink Polymers (India) Limited
4.	Disclosure of relationships between any Director	He is not related to any Director or KMP and Promoters of the company.
5.	Shareholding if any in the Company	Mr. Dilipkumar Nikhare is not having shares of the Company.

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