



# Virat Industries Ltd.

**Regd. Office & Factory :**

A-1/2, GIDC Industrial Estate, Kabilpore,  
Navsari-396 424, Gujarat. (INDIA)

Tel.: (91-2637) 265011, 265022, 7878325805 Fax : (91-2637) 265712  
Email: [factory@viratindustries.com](mailto:factory@viratindustries.com) / Website : [www.viratindustries.com](http://www.viratindustries.com)

CIN 

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VILN: 1100: 21: 333

12<sup>th</sup> August, 2021

The Deputy General Manager,  
Corporate Relations Department,  
The Bombay Stock Exchange Ltd, (BSE)  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg,  
P.J. Towers, Dalal Street, Fort  
Mumbai – 400 021

**CODE NO:- 530521**

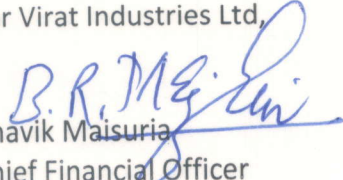
**Sub: Appointment of Shri. Naman Bhandari as a Nodal Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, **Shri. Naman Bhandari, Company Secretary and Compliance Officer of the Company**, has been appointed by the Board of Director **as a Nodal Officer** of the Company, at the Board of Directors Meeting held on 12<sup>th</sup> August, 2021. The brief profile of Company Secretary Cum Compliance Officer Cum Nodal Officer is enclosed below.

Kindly take the same on your record and oblige.

Thanking you,  
For Virat Industries Ltd,

  
Bhavik Maisuria  
Chief Financial Officer



Encl:- As above

**Corporate Head Office:**

74, Bajaj Bhavan, 226 Rajani Patel Marg, Nariman Point, Mumbai - 400 021 (India).

Tel Nos. (91-22) 2202 9346 / 2202 9347 / 4005 0278 Email : [sales@viratindustries.com](mailto:sales@viratindustries.com) website : [www.viratindustries.com](http://www.viratindustries.com)



### Brief Profile of Company Secretary & Compliance Officer

Name	Shri. Naman Chetankumar Bhandari
Date of Birth	16 <sup>th</sup> May, 1995
Residential Address	304, Nirav Square, Sardar Chock, Vijalpore, Navsari- 396 445, Gujarat
Email.id	naman.shah008@gmail.com
Qualification	Company Secretary & B.Com
Brief profile	He is an associate member of The Institute of Company Secretaries of India. He has knowledge and experience in corporate legal & secretarial

services.

**Reason for Appointment** Appointment consequent to vacancy of the Company Secretary of the Company in accordance with the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI (LODR) Regulations, 2015.

**Pecuniary Relations with the company** None other than appointment as CS

**Membership No** A66125

**Relations with Other Directors of the Company** Not Applicable

**Appointment w.e.f.** 12<sup>th</sup> August, 2021

