

Date: 16.09.2025

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: Vijay Textiles Limited (Scrip Code: 530151).**

With reference to the subject cited, this is to inform to the exchange that Shri. Yogesh Dayama (M. No. A70654) has tendered his resignation vide his resignation letter dated 16.09.2025 from the post of Company Secretary and Compliance Officer of the Company due to his personal pre-occupations and commitments.

Further, Shri. Vijay Kumar Gupta, Chairman and Managing Director of the Company shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed hereunder.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

**For VIJAY TEXTILES LIMITED**



**RAKESH MALHOTRA**  
**WHOLE-TIME DIRECTOR & CFO**  
**(DIN: 05242639)**

**RAKESH**

**MALHOTRA**

Digitally signed by  
**RAKESH MALHOTRA**

Date: 2025.09.16  
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THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, THE DETAILS ARE GIVEN AS FOLLOWS:

Sl. No.	Particulars	Mr. Mahender Singh
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Shri. Yogesh Dayama from the post of Company Secretary and Compliance Officer of the Company his personal pre-occupations and commitments.
2	<del>Date of appointment/Cessation (as applicable) &amp; term of appointment</del>	16.09.2025
3	Brief profile (in case of appointment)	--
4	Disclosure of relationships between Directors (in case of appointment of a Director)	--



**RAKESH  
MALHOTRA  
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Digitally signed  
by RAKESH  
MALHOTRA  
Date: 2025.09.16  
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Date: 16-09-2025.

To,  
The Board of Directors,  
Vijay Textiles Limited,  
104, Surya Towers, S.P. Road, Secundrabad,  
Telangana, India.

Sub: Resignation from the post of Company Secretary & Compliance Officer of Vijay Textiles Limited.

Dear Sir(s)/Madam(s),

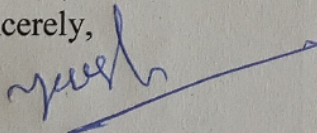
I, Yogesh Dayama Company Secretary & Compliance Officer of the Company hereby tender my resignation from the post of Company Secretary & Compliance Officer w.e.f.16.09.2025 due to personal pre-occupations and commitments.

I further conform that there are no other material reasons for my resignation other than those mentioned above.

I 'am thankful for the opportunity given to me to serve as Company Secretary & Compliance Officer and further I would like to thank all the Board Members and Management team for the support extended to me during my tenure as Company Secretary & Compliance Officer of the Company.

I kindly request you to relieve me and submit necessary forms with the office of Registrar of Companies, Hyderabad to give effect of this resignation.

Thanking You,  
Yours Sincerely,



Yogesh Dayama  
ECSIN : EA070654E000033892

M. No.70654