

Date: August 20, 2021

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: Vishal Fabrics Limited: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and in compliance with Regulation 30 of the Listing Regulations, we would like to inform you that Mr. Bhargav Vyas (Membership No. A-46392) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from close of working hours of August 20, 2021 due to his personal reasons.

The Company has accepted his resignation and relieved him from his responsibilities with effect from close of working hours of August 20, 2021. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ cessation (as applicable);	Close of Working Hours of August 20, 2021
3	Brief profile (in case of appointment); and	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For VISHAL FABRICS LIMITED



Brijmohan Chiripal
Managing Director & CEO
DIN: 00290426



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