

April 24, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Company Secretary & Compliance Officer.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Pooja Dhruve, has tendered her resignation from the position of Company Secretary & Compliance Officer and a Key Managerial Personnel of Vishal Fabrics Limited ("the Company") with effect from the closing hours of Thursday, April 24, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 and the resignation letter as per Schedule III Part A of Regulation 30 of the Listing Regulations are enclosed with this intimation as **Annexure-A**.

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

Thanking You,

**For, Vishal Fabrics Limited**

**Brijmohan Chiripal**  
Managing Director  
DIN: 00290426

**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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**Annexure A**

**Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Ms. Pooja Dhruve, resigned as a Company Secretary & Compliance Officer of the Company due to pre-occupation and other personal commitments.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	With effect from close of working hours of 24.04.2025
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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Date: 24<sup>th</sup> April 2025

To,  
Board of Directors of  
**VISHAL FABRICS LIMITED**  
Shanti Corporate House Near Hira Rupa  
Hall, Bopal - Ambli Road, Bopal  
Ahmedabad- 380058, Gujarat.

**Sub: Resignation from the post of Company Secretary and Compliance Officer of Vishal Fabrics Limited**

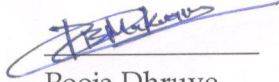
Respected Sir/Madam,

I, Pooja Dhruve, hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Vishal Fabrics Limited due to pre-occupation and other personal commitments.

I request the Board to kindly relieve me from the duties of Company Secretary and Compliance Officer of Vishal Fabrics Limited effective closing of business hours on Thursday, 24<sup>th</sup> April 2025.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking you,  
Yours faithfully,



Pooja Dhruve  
Company Secretary  
(Mem No. A48396)

Acceptance  
on  
