



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

20th April, 2024

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 021

CODE NO: 530521

Sub: - Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Shri. Pheroze Adi Dhanbhoora as Non-Executive Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Shri. Pheroze Adi Dhanbhoora** has resigned as Non-executive Independent Director of the Company with effect from 18th April, 2024 from close of business hours.

We are also enclosing his resignation letter.

Kindly take the above intimation on your records and oblige.

Thanking you,

Yours truly,

For Virat Industries Ltd.

**Himanshu Zinzuwadia
Company Secretary**

Corporate Head Office:

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

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

Annexure I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mr. Pheroze Adi Dhanbhoora (DIN: 00622769)
2.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation as the Non-Executive Independent Director of the Company with effect from close of business hours on 18 th April, 2024 due to other commitments.
3.	Date of Appointment/Cessation (as applicable) & Term of appointment	18 th April, 2024 from close of business hours
4.	Brief Profile (in case of appointment)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pheroze Adi Dhanbhoora has confirmed that there is no material reason for his resignation.

Corporate Head Office:

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

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com

Pheroze Dhanbhoora
F 27, Cusrow Baug,
Electric House,
Mumbai 400001.

April 17, 2024

The Managing Director
Virat Industries Limited
74 Bajaj Bhavan
226 Rajani Patel Marg
Nariman Point
Mumbai 400 021.

Dear Adr,


I am writing to officially resign from my position as a member of the Board of Directors at Virat Industries Limited effective from 18th April 2024.

My other commitments have become too great for me to be able to fulfill the requirements of my position on the Board. Therefore, I feel it is the appropriate time to step down from my responsibilities.

It has been a pleasure being a part of the (VIL) Board.

I wish the Company all the success in future.

Best regards as always,


Pheroze Dhanbhoora.

17 APR 2024