

MAY 25, 2024

TO,
CORPORATE GOVERNANCE DEPARTMENT
BSE LIMITED
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: INTIMATION UNDER REGULATION 51(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR CHANGE OF STATUTORY AUDITORS

Dear Sir/Madam,

In compliance of the Regulation 51(2) of SEBI (LODR) Regulations, 2015 read along with schedule III Part B, we wish to inform you that the Board of Directors of the Company, in their Meeting held on May 25, 2024, considered the following:

- 1) Resignation of M/s. SVK & ASSOCIATES, Chartered Accountants (Firm Registration No.118564W) w.e.f. May 14, 2024.
- 2) Appointment of M/s. M/s. ANIL PAREKH & CO., Chartered Accountants (Firm Registration No. 128503W) w.e.f. May 14, 2024.
- 3) Appointment of M/s. M.C. BAMBHROLIYA & ASSOCIATES, Cost Auditor of the company for the financial year 2024-2025.
- 4) Appointment of M/S. K. P. GHELANI & ASSOCIATES, Secretarial Auditor of the company for the financial year 2024-2025.
- 1) Appointment of M/S. P. GHANSHYAM & CO, Internal Auditor of the company.

You are requested to kindly take this on your record.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302

DETAILS WITH RESPECT TO CHANGE IN AUDITORS OF THE COMPANY AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**RESIGNATION OF STATUTORY AUDITORS**

SR. NO.	PARTICULARS	DETAILS
01.	Name of Auditor	: M/s. SVK & ASSOCIATES, Chartered Accountants (Firm Registration No.118564W)
02.	Reason for Change viz., Appointment, resignation, removal, death or otherwise	: Resignation Reason specified in Resignation letter of the statutory auditor
03.	Effective Date of Resignation	: May 14, 2024
04.	Brief Profile	: Not Applicable
05.	Disclosure of relationships between directors (in case of Appointment of a director)	: Not Applicable

APPOINTMENT OF STATUTORY AUDITORS

SR. NO.	PARTICULARS	DETAILS
01.	Name of Auditor	: M/S. ANIL PAREKH & CO., Chartered Accountants
02.	Reason for Change viz., Appointment, resignation, removal, death or otherwise	: Appointment fill the casual vacancy caused due to resignation of M/S. SVK & Associates, Chartered Accountants
03.	Effective Date of Appointment	: 14.05.2024
04.	Brief Profile	: M/S. ANIL PAREKH & CO. is a firm of Chartered Accountants and have experience in various types of audits including statutory audits, internal audits, stock audits. They have experience in auditing different kinds of entities including large corporates, small and medium sized entities etc. Its Peer Review Certificate Numbers 014397 and it is valid till 31.07.2025
05.	Disclosure of relationships between directors (in case of Appointment of a director)	: Not Applicable