



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

01st March 2024

The Deputy General Manager,
Corporate Relations Department,
The Bombay Stock Exchange Ltd, (BSE)
1st Floor, New Trading Ring,
Rotunda Bldg,
P.J. Towers, Dalal Street, Fort
Mumbai – 400 021

CODE NO:- 530521

Sub: Appointment of Shri. Himanshu Zinzuwadia as a Nodal Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, **Shri. Himanshu Zinzuwadia, Company Secretary and Compliance Officer of the Company**, has been appointed by the Board of Directors **as a Nodal Officer** of the Company, at the Board of Directors Meeting held on 01st March 2024. The brief profile of Company Secretary Cum Compliance Officer Cum Nodal Officer is enclosed below.

Kindly take the same on your record and oblige.

Thanking you,
For Virat Industries Ltd,

Bhavik Maisuria
Chief Financial Officer

Encl:- As above

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

Brief Profile of Company Secretary cum Compliance Officer cum Nodal Officer

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| Name | Shri. Himanshu Vipul Zinzuwadia |
| Date of Birth | 04 th July 2000 |
| Residential Address | A/601, Shantiniketan Appt., Opp. Central bank, Navsari- 396 445, Gujarat |
| Qualification | Company Secretary & B.Com |
| Brief profile | He is an associate member of The Institute of Company Secretaries of India. He has knowledge and experience in corporate legal & secretarial services. |
| Pecuniary Relations with the company | None other than an appointment as CS |
| Membership No | A73269 |
| Relations with Other Directors of the Company | Not Applicable |
| Appointment w.e.f. | 01 st March, 2024 |