



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: Intimation for appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, we wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company in their meeting held on 01st March 2024 has appointed Mr. Himanshu Vipul Zinzuwadia as a company secretary and compliance officer of the company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 01st March 2024.

The brief profile of the Company Secretary & Compliance Officer is enclosed below.
Kindly take the same on your record and oblige.

Thanking you,
For Virat Industries Ltd,

Bhavik Maisuria
Chief Financial Officer

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 & Compliance Officer

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
Email id	cszinzuwadia@yahoo.com
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.
Reason for Appointment	Appointment consequent to the vacancy of the Company Secretary of the Company in accordance with the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI (LODR) Regulations, 2015.
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