



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

02nd May, 2024

To
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 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Reconstitution of Various Committees

This is to inform you that, the Board of Directors of the Company vide Circular Resolution passed on May 02, 2024 have approved and reconstituted the composition of the following committees:

- 1) Audit Committee
- 2) Nomination and Remuneration Committee
- 3) Stakeholder Relationship Committee

As per Section 177 of Companies Act, 2013 and in accordance with the Regulation 18 of the SEBI (LODR) Regulations, 2015, **the Audit Committee** was re-constituted with the following Directors, with effect from 02-05-2024:-

Sr. No.	Name	Category	Position
1.	Ajit P. Walwaikar	Non-Executive Independent Director	Chairman
2.	Harish H. Shah	Non-Executive Independent Director	Member
3.	Kaizad R. DadyBurjor	Non-Executive Non-Independent Director	Member

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

As per the Section 178 of Companies Act, 2013 and in accordance with the Regulation 19 of the SEBI (LODR) Regulations, 2015, **the Nomination and Remuneration Committee** was re-constituted with the following Directors, with effect from 02-05-2024:-

Sr. No.	Name	Category	Position
1.	Ajit P. Walwaikar	Non-Executive Independent Director	Chairman
2.	Harish H. Shah	Non-Executive Independent Director	Member
3.	Kaizad R. DadyBurjor	Non-Executive Non-Independent Director	Member

As per the Section 178 of Companies Act, 2013 and in accordance with the Regulation 20 of the SEBI (LODR) Regulations, 2015, the **Stakeholder Relationship Committee** was re-constituted with the following Directors, with effect from 02-05-2024:-

Sr. No.	Name	Position	Position
1.	Ajit P. Walwaikar	Non-Executive Independent Director	Chairman
2.	Adi F. Madan	Managing Director	Member
3.	Kaizad R. DadyBurjor	Non-Executive Non-Independent Director	Member

Kindly take the same on your records and oblige.

Thanking You,

For Virat Industries Limited,

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