



## **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

VILN: 1017:23:134

3rd December, 2023

**To**

**BSE Limited,**

**The Manager**

**Department of Corporate Services**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

**SCRIP CODE: 530521**

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

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Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that due to personal reasons, Shri. Naman Bhandari (Membership Number A66125), has tendered his resignation from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company. The company has accepted his resignation and relieved him from his responsibilities w.e.f. From closure of working hours on December 3, 2023. The details required under Regulation 30 of listing regulations are enclosed herewith.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **VIRAT INDUSTRIES LIMITED**

Adi F. Madan

Managing Director

**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



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### Annexure A

#### Resignation of Shri Naman Bhandari as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz <del>appointment,</del> Resignation, <del>removal, death or otherwise</del>	Shri Naman Bhandari has resigned from the position of Company Secretary & Compliance officer
2.	Date of cessation	03.12.2023
3.	Brief profile in case of appointment	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**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



Date: 03-12-2023

To,

The Board of Directors,  
Virat Industries Limited,  
A-1/2, GIDC Industrial Estate,  
Kabilpore,  
Navsari- 396424

**Sub: Resignation from the post of Company Secretary, Compliance Officer and Nodal officer  
of Virat Industries Limited**

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Respected Sirs/ Madam,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary, Compliance Officer, and Nodal officer of the Company.

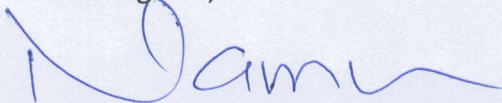
I kindly request the Board of Directors to relieve me from my post effective 3rd December 2023 from the closure of working hours.

I would like to thank you for the trust and support you have given me during my tenure as company secretary. I have learned a lot from working with you and I appreciate the valuable experience I gained at this company.

I am grateful for the opportunities and support from the board of directors and my colleagues during my time at Virat Industries Limited.

Further, request you to arrange for filling the requisite forms, with the Registrar of Companies and intimation to the stock exchange (BSE), to give effect of resignation.

Thanking You,



Naman Bhadari  
Membership No. A66125