

May 19, 2022

To,  
The Manager  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538598 Security ID: VISHAL

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Financial Officer (CFO) & Chief Operating Officer (COO) of the Company.**

Dear Sir/ Ma'am,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vinay Thadani, Chief Financial Officer & Chief Operating Officer of Vishal Fabrics Limited ("the Company") has resigned from the Company with effect from May 19, 2022, who shall also consequently cease to be a "Key Managerial Personal" of the Company.

Please find enclosed the requisite details in connection with the aforesaid resignation in Annexure I.

You are requested to kindly take the above information on record.

Thanking You,

For, Vishal Fabrics Limited



**Nikhil Vadera**  
Company Secretary & Compliance Officer  
Membership No. A49435



**Corporate Office :**

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,  
Bopal, Ahmedabad - 380058, Gujarat, India.  
Ph : +91 6359701763 | 6359701796

**Registered Address :**

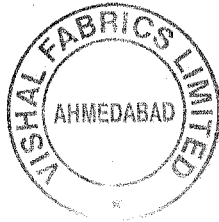
Ranipur, Narol road, Ahmedabad - 382405,  
Gujarat, India.

denim@chiripalgroup.com | info.vfi@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206

Annexure I

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Reason for change (resignation from the position of CFO and KMP)	<b>Resignation</b>
2.	Date of appointment/ cessation: Term of appointment	<b>Resignation w.e.f May 19, 2022</b>
3.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
4.	Shareholding, if any in the Company	N.A.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	N.A.



**Corporate Office :**

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,  
Bopal, Ahmedabad - 380058, Gujarat, India.  
Ph : +91 6359701763 | 6359701796

**Registered Address :**

Ranipur, Narol road, Ahmedabad - 382405,  
Gujarat, India.

denim@chiripalgroup.com | info.vfi@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206