To,
DEPARTMENT OF CORPORATE SERVICES
Bombay Stock Exchange (SME Platform)
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: INTIMATION PURSUANT TO THE REGULATION 30(2)/(4) READ WITH
CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LODR)
REGULATIONS, 2015 FOR RESIGNATION AND CHANGE IN THE COMPANY
SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

Dear Sir,

We would like to inform that the Company has appointed CS Ketankumar Savaliya,
(ACS 59094) as a Company Secretary and Key Managerial Person and further as a
Compliance Officer of the Company w.e.f. July 05, 2019 at the Board Meeting held on
05th July, 2019.

THE PARTICULARS OF THE APPOINTMENT OF CS KETANKUMAR SAVALIYA AS
THE COMPANY SECRETARY AND COMPLIANCE OFFICER ARE AS UNDER:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Disclosures</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Reason for change viz. appointment, resignation, removal, death or otherwise</td>
<td>Appointment</td>
</tr>
<tr>
<td>02</td>
<td>Date of Appointment/Cessation</td>
<td>05.07.2019</td>
</tr>
<tr>
<td>03</td>
<td>Brief profile (in case of appointment)</td>
<td>He is member of the ICSI and having membership No. A59094 and having experience to work as the company secretary</td>
</tr>
<tr>
<td>04</td>
<td>Disclosure of relationships between directors (in case of appointment of a director)</td>
<td>N.A.</td>
</tr>
<tr>
<td>05</td>
<td>No. of Shares of the Company (in case of before appointment)</td>
<td>13,500 Shares</td>
</tr>
</tbody>
</table>

THE PARTICULARS OF THE RESIGNATION OF CS DIMPI SAMPAT AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER ARE AS UNDER:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Disclosures</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Reason for change viz. appointment, resignation, removal, death or otherwise</td>
<td>Resignation</td>
</tr>
<tr>
<td>02</td>
<td>Date of Appointment/Cessation</td>
<td>14.05.2019</td>
</tr>
<tr>
<td>03</td>
<td>Brief profile (in case of appointment)</td>
<td>N.A.</td>
</tr>
<tr>
<td></td>
<td>Disclosure of relationships between directors (in case of appointment of a director)</td>
<td>N.A.</td>
</tr>
<tr>
<td>---</td>
<td>----------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>5</td>
<td>No. of Shares of the Company</td>
<td>N.A.</td>
</tr>
</tbody>
</table>

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
VISHAL BEARINGS LIMITED

DILIPKUMAR G. CHANGELA
Managing Director
DIN:00247302

Date: July 10, 2019
Place: Shapar (Rajkot)
To,

DEPARTMENT OF CORPORATE SERVICES
Bombay Stock Exchange (SME Platform)
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY UNDER REGULATION 6(1) OF SEBI (LODR) REGULATION, 2015

Dear Sir,

We would like to inform that the Company has appointed CS Ketankumar Savaliya, (ACS 59094) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. July 05, 2019 by the Board of Directors at the Board Meeting held on 05th July, 2019.

THE PARTICULARS OF COMPLIANCE OFFICER ARE AS UNDER:

<p>| | | |</p>
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<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Name</td>
<td>Ketankumar Savaliya</td>
</tr>
<tr>
<td>02</td>
<td>Designation</td>
<td>Company Secretary</td>
</tr>
<tr>
<td>03</td>
<td>Date of Appointment</td>
<td>05th July, 2019</td>
</tr>
<tr>
<td>04</td>
<td>Email id</td>
<td><a href="mailto:legal@vishalbearings.com">legal@vishalbearings.com</a></td>
</tr>
<tr>
<td>05</td>
<td>Contact No.</td>
<td>+91-2827-252273</td>
</tr>
<tr>
<td>06</td>
<td>No. of shares</td>
<td>13500 Shares</td>
</tr>
</tbody>
</table>

We further submit a copy of Board Resolution dated July 05, 2019 for his appointment as a company secretary and compliance officer. You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You.

Yours Faithfully,

VISHAL BEARINGS LIMITED

DILIPKUMAR G. CHANGELA
Managing Director
DIN:00247302

Date: July 10, 2019
Place: Shapar (Rajkot)
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VISHAL BEARINGS LIMITED HELD ON FRIDAY, JULY 05, 2019 AT 06:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

APPOINTMENT OF COMPANY SECRETARY, KMP AND COMPLIANCE OFFICER:

The Chairman informed that the Company needs to appoint a Company Secretary and designated as the Key Managerial Personnel (KMP) of the Company to fulfill the requirement of the Companies Act, 2013 as well as SEBI Listing Regulations.

The Board considered the recommendation of the Nomination and Remuneration Committee and approved the appointment of CS Ketankumar Savaliya as the Company Secretary (CS), KMP and Compliance Officer of the Company.

The Board considered that CS Ketankumar Savaliya is a member of Institute of Company Secretaries of India (ICSI) and having requisite qualification to hold the position of the CS and KMP and Compliance Office of the Company. Therefore, he may be appointed as the Company Secretary, KMP and Compliance Officer. The Board considered and after due discussion passed the following resolution.

"RESOLVED THAT pursuant to the provision of Section 203, 205 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded to appoint Mr. ketankumar savaliya holding the prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as Whole time Secretary and KMP of the Company with effect from July 05, 2019 on the terms and conditions as contained in the letter of appointment, a copy of which was initialed by the Chairman for the purpose of identification, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and under erstwhile Companies Act, 1956 and any other duties assigned to him by the Board from time to time.

RESOLVED FURTHER THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Ketankumar Savaliya, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, various SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.

RESOLVED FURTHER THAT Shri Dilipkumar Changela and Shri Hiralal Changela, Directors of the company be and is hereby severally or jointly authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies, Gujarat.
RESOLVED FURTHER THAT the board be and is hereby authorized to file E-form with the Registrar of Companies and to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution."