

Corporate Information

Board of Directors

Mr. Divyeshkumar H. Changela

(DIN: 00247364)

Whole-time Director & Chairman

Mr. Dilipkumar G. Changela

(DIN: 00247302)

Managing Director

Mr. Vijay V. Changela

(DIN: 00411422)

Whole-time Director

Mr. Amit P. Nindroda

(DIN: 03489435)

Director

Mrs. Ameer K. Dadhania

(DIN: 08546107)

Director

Mr. Abhishek Bardia

(DIN: 10291541)

Director

Mr. Vishal Changela

Chief Financial Officer

Company Secretary

Mr. Ketankumar V. Savaliya

Bankers

State Bank of India

Kotak Mahindra Bank

HDFC Bank Limited

Statutory Auditors

M/S. SVK & Associates

Rajkot, Gujarat

Secretarial Auditor

K. P. Ghelani & Associates

Rajkot, Gujarat

Cost Auditor

M/s. M.C. Bambhroliya & Associates

Rajkot, Gujarat

Registered Office

Survey No. 22/1, Plot No.1, Shapar Main

Road, Shapar (Veraval), Rajkot,

Gujarat-360024, India

Tel: 2827-252273, Fax: 2827-253087

Email: legal@vishalbearings.com

Website: www.vishalbearings.com

Units

Vishal Bearings Limited

Shapar Village Road, Shapar, Rajkot, Gujarat

SIDC Main Road, Veraval, Rajkot, Gujarat

Registrar & Share Transfer Agent

KFin Technologies Limited

Selenium Tower B, Plot 31 & 32, Financial

District, Nanakramguda, Seritingampally,

Hyderabad, Rangareddi,

Telangana 500032, India.