

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



Regd. Office: C/O., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India

Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

August 11, 2025

To,
National Stock Exchange of India Limited
Exchange plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: VISAMAN

ISIN: INE0BHK01012

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting Held on 11th August, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Monday, August 11, 2025 at the Registered Office of the Company situated at **C/O., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India**, have inter alia considered and approved the following:

1. Re-appointment of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) as Managing Director of the Company for a period of Five (5) consecutive years w.e.f 30th December, 2025 on the Recommendation of Nomination and Remuneration Committee, subject to approval of members at the ensuing Annual General Meeting.
2. Recommendation for Re-appointment of Mr. Bharat Maganlal Thumar (DIN: 08957139) as Independent Director of the Company for a second term of 5 (five) years at ensuing Annual General Meeting.
3. Recommendation for Re-appointment of Mr. Paras Fulabhai Shingala (DIN: 03518750), as Independent Director of the Company for a second term of 5 (five) years at ensuing Annual General Meeting.
Further, please take note that none of the aforementioned directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.
4. Appointment of M/s. A N Thakrar & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2025-2026.
Enclosed Profile of M/s. A N Thakrar & Co.

Intimation for ensuing 6th Annual General Meeting of the Company for the financial year ended on 31st March, 2025 will be given separately in due course of time.

The Board meeting was commenced at 05:00 p.m. and concluded at 05:40 p.m.

This is for your information and record.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD- 2/CIR/P0155 dated 11th November, 2024 for Re-appointment of Managing Director is given in Annexure I and for appointment of Secretarial Auditor is given in Annexure II attached herewith

For, Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750

ANNEXURE-I

Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/PoD- 2/CIR/P0155 dated 11th November, 2024 (as amended)

Sr. No.	Particulars	
1.	Name of Director/KMP	Mr. Mitulkumar Sureshchandra Vasa
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) as the Managing Director of the Company.
3.	Date of appointment re- appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointed as Managing Director for a period of five (5) years w.e.f 30 th December, 2025, Subject to approval of Members at ensuing Annual General Meeting
4.	Brief Profile (in case of appointment)	Mr. Mitulkumar S. Vasa, has a work experience of more than 7 years in the field of steel and steel products industry. He has been instrumental in taking major policy decision of our Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. Under his Leadership, our Company within a span of 5 years got listed on NSE Emerge platform on 1st July, 2024. He has been conferred with the Fastest Growing Indian Company Excellence Award on the occasion of 15th International Business conclave on “Global Business Opportunities”, leading entrepreneur by Indian Economic Development & Research Association (IEDRA), International Business Leadership Awards 2021. Further, under his leadership India’s Most Innovative Brand to Follow 2025 by Corporate Connect.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mrs. Avni Mitulbhai Vasa, DIN: 08494957 (Non-Executive Women Director of the Company)

ANNEXURE-II

**Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/PoD- 2/CIR/P0155
dated 11th November, 2024 (as amended)**

Sr. No.	Particulars for appointment of M/s. A N Thakrar & Co. as Secretarial Auditor of the Company for the year 2025-26	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. A N Thakrar & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the year 2025-26.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointed on 11 th August, 2025 to conduct secretarial audit for the year ended on 31 st March, 2026 i.e. to conduct secretarial audit for the financial year 2025-2026.
3	Brief Profile (in case of appointment)	Enclosed separately
4.	Disclosure of relationships with directors	None

C-302, Millenium Heights, Opp. Water Tank,
Shanti Nagar Street No.3, Nr. Ramapir Chowk,
150 Feet Ring Road, Rajkot - 360 007.

+91 73 83 500 227

thakrarankit23@gmail.com



A N THAKRAR & CO

COMPANY SECRETARIES

**Profile of CS Ankit N. Thakrar,
Proprietor of A N Thakrar & Co.**

CS Ankit N. Thakrar,
Proprietor of A N Thakrar & Co.,
Practicing Company Secretary
C-302, Millenium Heights,
Opp. Water Tank, Shanti Nagar Street No 3,
Nr. Ramapir Chowk, 150 Feet Ring Road,
Rajkot-360007, Gujarat, India

➤ **About A N Thakrar & Co.:**

- CS Ankit N. Thakrar, Practicing Company Secretary and Proprietor of the firm A N Thakrar & Co., a Peer reviewed firm.
- Fellow member of the Institute of Company Secretaries of India and registered as member in the June 2016 and also Firm was established in June, 2016.
- Membership No.: F11762, CP No. 16611, Peer Review Certificate No.:1916/2022.
- Having about more than 9 years of experience in the field of Corporate Laws and ancillary areas.

➤ **Education Qualification:**

B.B.A. and Company Secretary (FCS).

➤ **Areas of Practice & Experience :**

Experienced in following areas of Practice:

Company Law Matters, Trade Mark related matters, Registration and maintenance of NBFCs and FEMA related matters, listed Companies, Government Company. Also acted as Scrutinizer of General Meetings of Listed Company as well as NCLT Convened creditors meeting and has conducted Secretarial Audits of big Companies.

A. N. Thakrar