

# VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



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

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

September 27, 2025

To,  
National Stock Exchange of India Limited  
The Listing Department Exchange Plaza,  
C-1, Block - G, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

NSE Symbol: VISAMAN

ISIN: INE0BHK01012

Subject: **Intimation of Re-appointment of Managing Director and Independent Directors, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Ref: Voting Result submitted on 27<sup>th</sup> September, 2025 in connection with 6<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, September 26, 2025

Dear Sir/ Madam,

In compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per captioned subject and reference, we hereby informed that Members have approved re-appointment of Managing Director and Independent Directors at 6<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, September 26, 2025 and the same is disclosed below:

1. Approved the Re-appointment of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) as Managing Director of the Company, for the period of 5 (Five) years with effect from 30<sup>th</sup> December, 2025.
2. Approved the Reappointment of Mr. Bharat Maganlal Thumar (DIN: 08957139) as an Independent director for a second term of five consecutive years w.e.f 26<sup>th</sup> September, 2025.
3. Approved the Reappointment of Mr. Paras Fulabhai Shingala (DIN: 03518750) as an Independent director for a second term of five consecutive years w.e.f 26<sup>th</sup> September, 2025.

The disclosure required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

We request you to kindly take the above information on record.

Thanking You.

**For, Visaman Global Sales Limited**

**Mitulkumar Sureshchandra Vasa**  
**Managing Director**  
**DIN: 07789750**

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## ANNEXURE

**The disclosure required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Particulars	Details	Details	Details
1	Name	Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750)	Mr. Bharat Maganlal Thumar (DIN: 08957139)	Mr. Paras Fulabhai Shingala (DIN: 03518750)
2	Reason for change viz. Appointment, <del>Resignation, Removal, Death or otherwise</del>	Re-appointment as Managing Director	Re-appointment as an Independent Director	Re-appointment as an Independent Director
3	Date of Appointment/ <del>Cessation</del> (as applicable) & Term of Appointment	Re-appointment for the period of 5 (Five) years with effect from 30th December, 2025	Re-appointment for a second term of five consecutive years w.e.f 26th September, 2025	Re-appointment for a second term of five consecutive years w.e.f 26th September, 2025
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 1 July, 2024.	Associated with the company for 5 Years and bringing the independent thoughts for the board.	Experience in the field of Manufacturing, sales and marketing. He is currently a director on the board of Fabtech Cables Private Limited since 2011, which is associated with the business of wires and cables.
4	Disclosure of Relationships between directors (In case of appointment of a Director)	Husband of Mrs. Avni Mitulbhai Vasa, Non Executive Non Independent Woman Director (DIN: 08494957) of the Company	None	None