



VISAGAR

you dream. we create.

18th October, 2024

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

Ref : Scrip ID - VISAGAR

Scrip Code - 531025

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on today, 18th October, 2024, reconstituted the all committees of the Board with effect from 18th October, 2024, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Madhubala Vaishnaw	Chairman, Independent Director
	Kuldeep Kumar	Member, Independent Director
	Anju Pareek	Member, Independent Director
Nomination and Remuneration Committee	Anju Pareek	Chairman, Independent Director
	Kuldeep Kumar	Member, Independent Director
	Madhubala Vaishnaw	Member, Independent Director
Stakeholders Relationship Committee	Anju Pareek	Chairman, Independent Director
	Kuldeep Kumar	Member, Independent Director
	Madhubala Vaishnaw	Member, Independent Director

Meeting commenced at 02:30 PM and concluded at 03:10 PM

Thanking You,

Yours Faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED

TILOKCHAND
MANAKLAL
KOTHARI
Digitally signed by
TILOKCHAND MANAKLAL
KOTHARI
Date: 2024.10.18 15:28:50
+05'30'
Tilokchand Kothari
Director
DIN: 00413627



VISAGAR FINANCIAL SERVICES LIMITED

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