

30th July 2020

To,

<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146</p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- INE370E01029</p>
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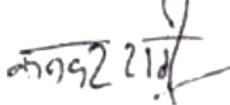
Subject: Affirmation as Per Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 W.R.T. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies

This is in continuation to our letter dated July 28, 2020 wherein we had informed the Exchange about the re-appointment of Key Managerial Personnel, Mr. Tilokchand Kothari for a further period of 5 years subject to approval of Shareholder in the next General Meeting.

We would like to state that as per the requirement of the above mentioned circular, Mr. Tilokchand Kothari is not debarred from holding the office as Managing Director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

For Visagar Polytex Limited



Mr. Kanwarlal Rathi
Director
DIN: 06441986

VISAGAR POLYTEX LIMITED