

3<sup>rd</sup> August 2020

To,

<p><b>The Manager</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - <b><u>VIVIDHA</u></b> BSE Scrip Code - <b><u>506146</u></b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>ISIN Code- <b><u>INE370E01029</u></b></p>
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**Subject: Intimation for appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform you that the Company in its meeting held on 3<sup>rd</sup> August, 2020 had appointed Mr. Kailash Ram Gopal Chhapparwal (DIN:01211651) as Additional Director of the Company to hold office as Non-Executive Director. (Enclosed herewith brief profile of Mr. Kailash Ram Gopal Chhapparwal as Annexure-I and Declaration as Annexure-I)].

Kindly take the same on your records.

**FOR VISAGAR POLYTEX LTD**



(Tilokchand Kothari)  
**Managing Director**  
DIN: 00413627



Enclosed: A/a

**VISAGAR POLYTEX LIMITED**

**Annexure-I**

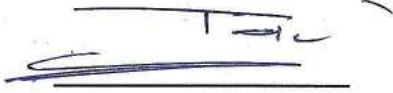
<b>Disclosure requirement</b>	<b>Details</b>
Name of Director	Kailash Ram Gopal Chhapparwal
DIN	01211651
Date of Appointment	03.08.2020
Brief Profile	Mr. Kailash Ram Gopal Chhapparwal has done graduation. He possesses _ great Analytical and management skills required for the business. He is also having wide knowledge and experience in the field of Accountancy.
No. of Shares held in the Company Own Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE

**VISAGAR POLYTEX LIMITED**

## Annexure-II

Declaration This is to affirm that the Director Mr. Kailash Ram Gopal Chhapparwal is not debarred from holding the office as Non-Executive Director of the Company by virtue of any SEBI Order or any such Authorities.

**FOR VISAGAR POLYTEX LTD**



(Tilokchand Kothari)  
**Managing Director**  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**