

23rd January 2021

The BSE Limited

Corporate Communication Department,

Dalal Street, Fort Mumbai - 400001

BSE Scrip ID - **VIVIDHA**

BSE Scrip Code - 506146

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

ISIN Code- **INE370E01029**

Sub: Sub: Authorization of KMP under Regulation 30(5) of SEBI (LODR)
Regulations, 2015

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 23rd January, 2021, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Chief Financial Officer and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMP,s are as follows:

Name of KMP	Designation	Details
Mr. Sachin Chandrakant Mehta.	Chief Financial Officer (CFO)	Registered office of the Company i.e. 907-908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (w), Mumbai- 400058
Ms. Mariam Bahnan	Company Secretary	Email: secretarial@visagar.com

VISAGAR POLYTEX LIMITED

Regd. Off.: 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058. Tel.: (022) 6742 4815 Email: contact@visagar.com Website: www.visagarpolytex.in CIN: L655990MH1983PLC030215



Kindly take the same on record and oblige.

Thanking You. Yours Faithfully,

FOR VISAGAR POLYTEX LTD

(Tilokchand Kothari)
Managing Director

DIN: 00413627



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