

28th September, 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 - <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u></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- <u>INE370E01029</u></p>
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Subject: Outcome of the Board Meeting.

Dear Sir,

The Board of Directors of the Company at their Meeting held on 28th September, 2020, inter alia, has approved and taken on record the following –

1. Appointment of Mr. Kuldeep Kumar (DIN: 08373716) as an Additional Director of the Company with immediate effect to hold office as Non- Executive Independent Director of the Company. (Enclosed herewith brief profile of Mr. Kuldeep Kumar in Annexure-I);
2. Acceptance of Resignation tendered by Mr. Subhankar Adhikary from the Directorship w.e.f 28th September, 2020

The Board Meeting commenced at 3.30 P.M. and concluded at 4.00 P.M.

Kindly take the same on record and oblige.

FOR VISAGAR POLYTEX LTD



(Tilokchand Kothari)
Managing Director
DIN: 00413627



Enclosed: A/a

VISAGAR POLYTEX LIMITED

Annexure-I

Disclosure requirement	Details
Name of Director	Kuldeep Kumar
DIN	08373716
Date of Appointment	28.09.2020
Brief Profile	Mr. Kuldeep Kumar 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. Kuldeep Kumar is not debarred from holding the office as Non-Executive Independent 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