

14<sup>th</sup> June, 2021

**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: Appointment of Ms. Parul Gupta as Company Secretary and Compliance Officer**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Ms. Parul Gupta (ACS No.60661) as Company Secretary and Compliance Officer w.e.f. 14<sup>th</sup> June, 2021.

**Ms. Parul Gupta** shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the brief profile of Ms. Parul Gupta is enclosed herewith.

**Yours Faithfully,**

**For Visagar Polytex Limited.**

  
  
**(Tilokchand Kothari)**  
**Director**  
**00413627**

**Encl.: A/a**

**VISAGAR POLYTEX LIMITED**

**APPOINTMENT DETAILS AND BRIEF PROFILE OF MS. PARUL GUPTA**

1. Date of Appointment: : **Ms. Parul Gupta** has been appointed w.e.f. 14<sup>th</sup> June, 2021.
  
2. Brief Profile : **Ms. Parul Gupta** has been appointed as Company Secretary and Compliance Officer of the Company. Ms. Parul Gupta is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). She is well acquainted with secretarial compliances and has additional knowledge of Audit matters.
  
3. Disclosure of relationships between directors : **Ms. Parul Gupta** is not related to any Director of the Company.

