

23rd January 2021

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| 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 |
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Sub: Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

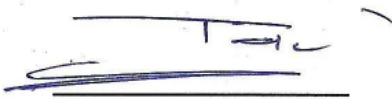
This is to inform you that the Board of Directors, on their meeting held on 23rd January, 2021 have considered and approved the following.

1. Resignation of Mr. Pravin Mishra, from the post of Company Secretary and Compliance Officer of Visagar Polytex Limited with effect from 23rd January 2021.
2. Appointment of Ms. Mariam Bahnan, an Associate member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company with effect from 23rd January 2021.

Kindly take the same on record and oblige.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LTD



(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED