



**VISAGAR**  
you dream, we create

8th August, 2019

<b>BSE Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b>	<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 ISIN Code- <b>INE370E01029</b>
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**Sub: Details required under Point 7(B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR]**

**Ref: Disclosure filed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on August 2<sup>nd</sup>, 2019.**

Dear Sir,

This is in continuation of disclosure filed by the Company, as referred to above, inter alia, informing the Stock Exchange of resignations by Mrs. Babita Joshi, Independent Director of the Company, as named in the said disclosure. In this regard, please find enclosed herewith the resignation letter received from the Independent Director namely Mrs. Babita Joshi giving the details required under Point 7(B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI LODR i.e.:

- a. Detailed reasons for the resignation;
- b. Confirmation from the Independent Directors that there are no other material reasons for the resignation other than those provided in the resignation letter.

You are requested to take the above information on your record.

Thanking You.  
Yours Faithfully,  
**FOR VISAGAR POLYTEX LIMITED**

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



Encl: As above

**VISAGAR POLYTEX LIMITED**

Date: 02.08.2019

To,  
The Board of Directors,  
Visagar Polytex Limited,  
907/908, Dev Plaza, Opp. Andheri Station  
S.V. Road, Andheri (West), Mumbai-400058

**Subject: Resignation Letter from the position of Independent Director of the Company**

Dear Sirs,

This is to inform you that, I, Babita Nilesh Joshi, hereby tender my resignation from the post of Independent Director of Visagar Polytex Limited with immediate effect due to my severe health issues.

I am unable to continue as independent Director of the Company because I have met with a road accident due to which I am unable to walk properly. Therefore, it is very difficult for me to perform my duties and attend Board Meetings. Also the Doctors have prescribed me for complete bed rest.

Please take it on your records and accept my resignation from the post of Independent Director of the Company.

I am thankful to the Company and fellow members of the Board for the support extended during my tenure as Independent Director.

**Confirmation as required under Para 7B (iii) of Part A of Schedule III of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015**

Pursuant to Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as Stated above for my resignation.

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimation/ disclosure be given to the Stock Exchanges.

Thanking You,

*Babita N. Joshi*

Mrs. Babita Nilesh Joshi  
Director  
DIN: 08295353