



# VISAGAR

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12<sup>th</sup> December, 2024

<p><b>The Manager</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - <b><u>VIVIDHA</u></b> BSE Scrip Code - <b><u>506146</u></b></p>	<p><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</p> <p>ISIN Code- <b>INE370E01029</b></p>
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**Sub: Intimation for appointment of Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and based on the recommendation of the Nomination and Remuneration Committee of the Company, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Thursday, 12th December, 2024 at the registered office of the Company, has appointed following Directors

1. Mr. Suzad Mohd Iqbal Hussain (DIN:10788483) as an Additional Director (Executive Director),

Further, in accordance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm you that said Directors have not been debarred from holding the office of Directors by virtue of any SEBI Order or any other Authority.

Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of the above Directors is provided in **Annexure-I**,

Meeting commenced at 12:03 PM and concluded at 12:30 PM

Thanking You,

Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

TILOKCHAND  
MANAKLAL  
KOTHARI

Digitally signed by  
TILOKCHAND  
MANAKLAL KOTHARI  
Date: 2024.12.12  
12:29:23 +05'30'

**Tilokchand Kothari**

**Director**

**DIN: 00413627**

## 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](mailto:contact@visagar.com) Website : [www.visagarpolytex.in](http://www.visagarpolytex.in) CIN : L655990MH1983PLC030215



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## Annexure I

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Suzad Mohd Iqbal Hussain
2.	Designation	Additional Director (Executive Director)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/cessation (as applicable) & term of appointment	12 <sup>th</sup> December, 2024
5.	Brief Profile	Mr. Suzad Mohd Iqbal Hussain possesses good experience relating to identification of fabrics and cloth materials .
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suzad Mohd Iqbal Hussain is not related to any director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of the Director by virtue of any SEBI order or any other statutory authority.

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