



VISAGAR
you dream, we create

14th 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: 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 at their meeting held on 14th June, 2021 have considered and approved the following:

1. Appointment of **Ms. Parul Gupta**, an Associate member of the Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

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

Yours Faithfully,

For Visagar Polytex Limited.


(Tilokchand Kothari)
Director
00413627



VISAGAR POLYTEX LIMITED