

23<sup>rd</sup> January 2021

<b>The 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: Resignation of Company Secretary and Compliance officer.**

Dear Sir,

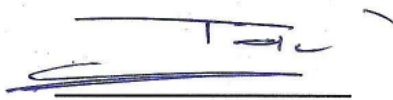
This is with reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons, Mr. Pravin Mishra has tendered his resignation from the post of Company Secretary and Compliance Officer. The Company has accepted his resignation in the Board Meeting held on 23<sup>rd</sup> January, 2021 and relieved him from his responsibilities with immediate effect.

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**