



**VISAGAR**  
you dream, we create

19<sup>th</sup> April, 2017

<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 : Authorisation of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 19<sup>th</sup> April, 2017, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Managing Director, Chief Financial Officer (CFO) and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

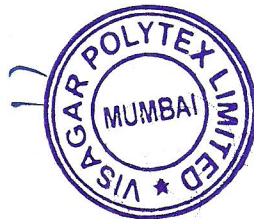
The details of the aforesaid KMPs' are as follows:

Name of the KMP	Designation	Details
Mr. Tilokchand Kothari	Managing Director	Registered office of the Company i.e. 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai- 400058. Contact No. 022-67424815 Email: <a href="mailto:contact@visagar.com">contact@visagar.com</a>
Mr. Sagar Kothari	Chief Financial Officer (CFO)	
Mr. Pravin Mishra	Company Secretary	

Kindly take the same on your record and oblige.

For VISAGAR POLYTEX LIMITED

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**