



VISAGAR
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19th April, 2017

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
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Sub: Appointment of Mr. Pravin Mishra as Company Secretary and Compliance Officer

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Mr. Pravin Mishra (ACS No. A50456) as Company Secretary and Compliance Officer w.e.f. 20th April, 2017.

Mr. Pravin Mishra shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of Mr. Pravin Mishra is enclosed herewith.

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



Encl: A/a.

VISAGAR POLYTEX LIMITED

APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. PRAVIN MISHRA

1. Reason for Change: : Mr. Pravin Mishra has been appointed as Company Secretary and Compliance Officer in place of Ms. Ruchi Bhandari.
2. Date of Appointment: : Mr. Pravin Mishra has been appointed w.e.f. 20th April, 2017.
3. Brief Profile : Mr. Pravin Mishra is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). Mr. Mishra is well acquainted with secretarial compliances and has additional knowledge of Audit & Taxation matters.
4. Disclosure of relationships between directors : Mr. Pravin Mishra is not related to any Director of the Company.