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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**

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 19th 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: contact@visagar.com
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 MUMBAI