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Date: 20.02.2017

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Clarification VIVIDHA
Ref: Symbol- VIVIDHA, ISIN: INE370E01029

Dear Sir/Mam,

We are in receipt of your mails asking us to clarify - Brief profile (in case of appointment) and Disclosure of relationships between directors (in case of appointment of a director) of Mr. Yash Malhotra whose name we inadvertently skipped to mention in the Outcome of Board Meeting of the Company held on February 10, 2017 which was submitted with the Exchange and who was appointed in the said Board Meeting.

In this regard we would like to state that we have submitted Brief Profile of Mr. Yash Malhotra and disclosure of his relation with other Directors as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 15th February 2017. The same has been enclosed herewith for your reference.

Kindly take the clarification on your record and oblige.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



Encl: A/a.

VISAGAR POLYTEX LIMITED



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15th February, 2017

The Bombay Stock Exchange 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. Yash Malhotra as an Additional Director (Non-Executive, Independent)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company had appointed Mr. Yash Malhotra as an Additional Director (Non-Executive, Independent) w.e.f. 10th February 2017.

Mr. Yash Malhotra has been further induced in Nomination & Remuneration Committee in place of Mr. Tilokchand Kothari.

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. Yash Malhotra is enclosed herewith.

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



Encl: A/a.

VISAGAR POLYTEX LIMITED



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APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. YASH MALHOTRA

1. Reason for Change: : Mr. Yash Malhotra has been appointed as Additional Director (Non-Executive, Independent) w.e.f. 10th February 2017.
2. Date of Appointment: : Mr. Yash Malhotra has been appointed as Additional Director w.e.f. 10th February 2017 and shall hold office upto the next Annual General Meeting.
3. Brief Profile : Mr. Yash Malhotra is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI). He is a graduate from University of Delhi in B.A. Program (Economics and Maths). Also, he holds a two years' post qualification experience in the said field and has sound business acumen.

He is currently on the Board of two Companies, viz., Durgesh Merchants Limited and Trisha Media Limited as Non-Executive, Independent Directors.
4. Disclosure of relationships between directors : Mr. Yash Malhotra is not related to any Director of the Company.



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