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15th November, 2016

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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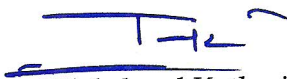
Sub: Appointment of Mr. Yash Malhotra as an Additional Director (Non-Executive, Independent)

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.



VISAGAR POLYTEX LIMITED