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2nd August, 2019

| | |
|---|---|
| **BSE Limited**<br>Corporate Communication Department,<br>Dalal Street, Fort<br>Mumbai - 400001<br>BSE Scrip ID – **VIVIDHA**<br>BSE Scrip Code - **506146** | **The National Stock Exchange of India Limited**<br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>ISIN Code- **INE370E01029** |

**Sub:** **Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 2nd August, 2019, inter alia, has approved and taken on record the following –

1. Appointment of Mr. Subhankar Adhikary (DIN: 08371957) as an Additional Director of the Company to hold office as an Independent Director of the Company for the period of 5 years with immediate effect subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting (Enclosed herewith brief profile of Mr. Subhankar Adhikary as Annexure-I).

2. Considered and accepted the resignation tendered by Mrs. Babita Nilesh Joshi from the position of Independent director of the Company.

The meeting commenced at 5.30 p.m. and concluded at 6.15 p.m.

You are requested to take the above information on your record.

Thanking You.
Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

VISAGAR POLYTEX LIMITED MUMBAI

**(Tilokchand Kothari)**
Managing Director
DIN: 00413627

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## Annexure-I

Brief Profile

| | |
|---|---|
| Name of Director | Mr. Subhankar Adhikary |
| DIN | 08371957 |
| Reason for Change | Appointment |
| Date of Appointment | 02.08.2019 |
| Brief Profile | Mr. Subhankar Adhikary has done graduation in field of Science. He possesses great Analytical skills required for the business. He also involved in the business of film making. |
| No. of Shares held in the Company<br>Own<br>Beneficial Basis | NIL |
| Relationship with other Directors, Manager and other Key Managerial Personnel | NONE |

VISAGAR POLYTEX LIMITED MUMBAI

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**Annexure-II**

## Declaration

This is to affirm that the Director Mr. Subhankar Adhikary is not debarred from holding the office as Non-Executive Independent Director of the Company by virtue of any SEBI Order or any such Authorities.

**For Visagar Polytex Limited**

**Tilokchand Kothari**
**Managing Director**
**DIN: 00413627**

VISAGAR POLYTEX LIMITED MUMBAI

**Date: 02.08.2019**
**Place: Mumbai**