

December 31, 2021

**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**

Dear Sir/Madam,

Sub: Clarification on Adoption of new set MOA and/or AOA

Ref.: Email dated 27th December, 2021 at 6:18 P.M.

We have received your mail regarding the clarification on adoption of new set of MOA and/or AOA as per Companies Act, 2013. This is to clarify that there are no amendments in any of the clauses of Memorandum of Association (MOA) and Articles of Association (AOA) of the Company except Capital Clause.

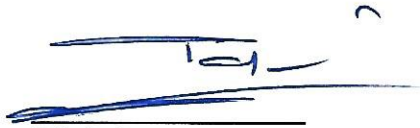
Further, due to the proposed Right Issue the Company needs to increase its Authorized Share Capital as per Companies Act, 2013 and consequently the Capital Clause of Memorandum of Association will need alteration. The proposed changes are only with respect to changes in Capital Clause Memorandum of Association (MOA) and in Articles of Association (AOA), if required.

As such there are no major changes in the MOA and/or AOA apart from disclosing the same to the Stock Exchange.

Therefore request you to take the same on your record and oblige us.

Thanking You

For Visagar Polytex Limited



Tilokchand Kothari
Director
DIN: 00413627



VISAGAR POLYTEX LIMITED