



6<sup>th</sup> February, 2025

**The Manager  
BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai -400001

**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**

BSE Scrip ID – **VIVIDHA**  
BSE Scrip Code - **506146**

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on February 06, 2025 has appointed Mrs. Neelam Raj as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company with effect from February 06, 2025.

The requisite disclosure, pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure ‘A’.

The Board Meeting commenced at 11.00 am and concluded at 02.50 pm.

Kindly take the same on your record and oblige.  
Thanking You,

Yours Faithfully,  
**FOR VISAGAR POLYTEX LIMITED**

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

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**Company Name:** Visagar Polytex Limited  
**CIN:** L65990MH1983PLC030215  
**Registered Office:** 907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai, Maharashtra, 400058 **Email ID:** [contact@visagar.com](mailto:contact@visagar.com) **Website:** [www.visagarpolytex.in](http://www.visagarpolytex.in)  
**Telephone No.:** 022 46037495

### Annexure-A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as per Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Details of Events that's needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment Mrs. Neelam Raj (Membership number: A62339) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ <del>cessation (as applicable) and term of appointment</del>	February 06, 2025
3.	Brief Profile (in case of appointment)	Mrs. Neelam Raj has an experience of around 4 years in corporate secretarial field. Mrs. Neelam Raj is an associate member of the Institute of Company Secretaries of India and holds a M. Com degree (Business Administrative) from UCCMS, Udaipur
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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