



VISAGAR

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2

21st February, 2022

To,

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

Ref: ISIN Code- INE370E01029

Subject: Brief profile of Secretarial Auditor and Internal Auditor in terms of Circular CIR/CFD/CMD/5/2015 dated September 09, 2015

Please be informed that the Board of Directors at their meeting held on February 14, 2022, has appointed **M/s. VRG & Associates**, Practicing Company Secretaries, Mumbai as a Secretarial Auditor of the Company, in terms of section 204 of the Companies Act, 2013 and Audit under Regulation 24A of SEBI (LODR) Regulations, 2015 and **M/s. Lakhpat M. Trivedi**, Chartered Accountants, as Internal Auditor in Compliance of section 138 of Companies Act, 2013 for the financial year 2021-22.

Please find enclosed Brief profile of **M/s. VRG & Associates** (Annexure I) and **M/s. Lakhpat M. Trivedi** (Annexure II) in terms of Circular CIR/CFD/CMD/5/2015 dated September 09, 2015;

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully,

For VISAGAR POLYTEX LIMITED


Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

Annexure-I

Brief profile of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Date of Appointment	February 14, 2022
2.	Brief Profile	<p>M/s. VRG & Associates, (Membership No. 33236) Company Secretaries, an embryonic firm of Practicing Company Secretaries, bring in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients.</p> <p>The major areas of Practice are Company Law Consultation and Compliances, setting of business entities, SEBI Compliances and Consultations, restructuring, SME Advisory.</p>



Annexure-II

Brief Profile of Internal Auditor

Sr. No.	Particulars	Details
3.	Date of Appointment	February 14, 2022
4.	Brief Profile	M/s. Lakhpat M. Trivedi (Membership No. 109047) is a qualified Chartered Accountant and has a multi-industry work experience. M/s. Lakhpat M. Trivedi's professional achievements include setting up and managing a lean and effective internal audit function by adopting contemporary audit practice and process including leveraging data analytics tools and data visualisation tools for internal audit processes.

