

**10<sup>th</sup> June, 2025**

To  
The Manager  
BSE Limited  
Corporate Relationship Department  
1st 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  
NSE Scrip code - VIVIDHA

BSE Scrip ID – VIVIDHA  
BSE Scrip Code - 506146

Dear Madam/Sir,

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

With reference to above cited subject and pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 (“Listing Regulations”) it is hereby informed that the Board of Directors of the Company at their meeting held Today i.e, Tuesday 10<sup>th</sup> June 2025 at the registered office of the Company has following outcome:

1. Retirement of Mr. Dhruv Ajani (DIN- 10821437) Additional (Executive Director),

Details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, read with SEBI circular no CIR/CFD/4/2015 dated September 09 2015, is provided in **Annexure-I**

Meeting Commenced at 05:30 PM and concluded at 06:00 PM

Thanking You,

Yours Faithfully,  
**For, Visagar Polytex Limited**

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

**VISAGAR POLYTEX LIMITED**

**ANNEXURE I**

**Disclosures as required Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.**

1.	Name	Dhruv Ajani
2.	Designation	Additional Director (Executive Director)
3.	Reason for change viz <del>appointment</del> resignation, removal, death or otherwise	Retirement
4.	Date of <del>appointment</del> cessations (as applicable) & term of <del>appointment</del>	10 <sup>th</sup> June 2025
5.	Brief Profile	Not Applicable
6.	Disclosure and relationship between director (in case of appointment of director)	Not Applicable

**VISAGAR POLYTEX LIMITED**