VISAGAR
you dream, we create

12th October, 2020

To,

The Manager **BSE Limited** Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – **VIVIDHA** BSE Scrip Code - **506146**	**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**

Sub: Details required under Point 7(B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR]

Ref: Disclosure filed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 28th September, 2020.

Dear Sir,

This is in continuation of disclosure filed by the Company, as referred to above, inter alia, informing the Stock Exchange of resignation by Mr. Subhankar Adhikary, Independent Director of the Company, as named in the said disclosure. In this regard, please find enclosed herewith the resignation letter received from the Independent Director namely Mr. Subhankar Adhikary giving the details required under Point 7(B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI LODR i.e.:

a. Detailed reasons for the resignation;

b. Confirmation from the Independent Directors that there are no other material reasons for the resignation other than those provided in the resignation letter.

VISAGAR
you dream, we create

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

Thanking You.
Yours Faithfully,
FOR VISAGAR POLYTEX LTD

(Tilokchand Kothari)
Managing Director
DIN: 00413627

Encl: As above

24th September, 2020

To,
The Board of Directors,
Visagar Polytex Limited,
907/908, Dev Plaza, Opp. Andheri Fire Station
S.V. Road, Andheri (West), Mumbai-400058

Subject: Resignation Letter from the position of Independent Director of the Company

Dear Sirs,

This is to inform you that, I, Subhankar Adhikary, hereby tender my resignation from the post of Non-Executive Independent Director of Visagar Polytex Limited with immediate effect due to relocation.

I am unable to continue as Non-Executive independent Director of the Company because I was relocated to West Bengal in this Corona Pandemic. Therefore, it will be very difficult for me to perform my duties and attend Board Meetings.

Please take it on your records and accept my resignation from the post of Non-Executive Independent Director of the Company.

I am thankful to the Company and fellow members of the Board for the support extended during my tenure as Non-Executive Independent Director.

Confirmation as required under Para 7B (iii) of Part A of Schedule III of SEBI [Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as Stated above for my resignation.

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimation/ disclosure be given to the Stock Exchanges.

Thanking You,

Subhankar Adhikary

Subhankar Adhikary
Director
DIN: 08371957