

13th August, 2025

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 NSE Scrip code - VIVIDHA
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Sub: Intimation for appointment of Additional Directors (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, in its meeting held on today i.e. Wednesday, 13th August, 2025, has approved the appointment of Mr. Vikasjeet Singh (DIN: 11228402) as an Additional Directors (Non-Executive Non-Independent) of the Company with effect from 13th August, 2025, subject to the approval of the shareholders.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Visagar Polytex Limited

Tilokchand Kothari
Director
DIN: 00413627

VISAGAR POLYTEX LIMITED

Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Remarks
1.	Name	Mr. Vikasjeet Singh
2.	Designation	Additional Director (Non-Executive, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	Mr. Vikasjeet Singh is appointed as an Additional Director (Non-Executive Non-Independent) with effect from 13 th August, 2025
5.	Brief Profile	Mr. Vikasjeet Singh has graduation in 2018 from Punjab University. Mr. Vikasjeet Singh has over 2 years of experience in the field of Vfx Compositing
6.	Disclosure of relationships between Directors	Mr. Vikasjeet Singh is not related to any other Director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Vikasjeet Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.

VISAGAR POLYTEX LIMITED