

17th June, 2021

**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 : Clarification regarding 'Announcement under Regulation 30(4) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 revised' dated
14th June, 2021**

With reference to the above subject matter, we would like to state that we have already mentioned and submitted Date of appointment/cessation (as applicable) & terms of appointment along with Brief profile (in case of appointment) of **Ms. Parul Gupta** as Company Secretary and Compliance Officer of the Company under the heading '**Appointment of Company Secretary and Compliance Officer-revised**' to the Stock Exchange.

Please find enclosed herewith date of appointment and Brief profile of **Ms. Parul Gupta** as Company Secretary and Compliance Officer of the Company for your reference.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Visagar Polytex Limited.


Tilokchand Kothari
Director
DIN: 00413627



Encl: A/a

VISAGAR POLYTEX LIMITED



VISAGAR
you dream, we create

14th June, 2021

BSE Limited
Corporate Communication Department,
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: Appointment of Ms. Parul Gupta as Company Secretary and Compliance Officer

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Ms. Parul Gupta (ACS No.60661) as Company Secretary and Compliance Officer w.e.f. 14th June, 2021.

Ms. Parul Gupta shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of Ms. Parul Gupta is enclosed herewith.

Yours Faithfully,

For Visagar Polytex Limited.


(Tilokchand Kothari)
Director
00413627



Encl.: A/a

VISAGAR POLYTEX LIMITED

APPOINTMENT DETAILS AND BRIEF PROFILE OF MS. PARUL GUPTA

- | | | | |
|----|---|---|---|
| 1. | Date of Appointment: | : | Ms. Parul Gupta has been appointed w.e.f. 14 th June, 2021. |
| 2. | Brief Profile | : | Ms. Parul Gupta has been appointed as Company Secretary and Compliance Officer of the Company. Ms. Parul Gupta is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). She is well acquainted with secretarial compliances and has additional knowledge of Audit matters. |
| 3. | Disclosure of relationships between directors | : | Ms. Parul Gupta is not related to any Director of the Company. |

