



VISAGAR

you dream. we create.

11th November, 2024

<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID – <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u></p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA</p>
---	--

Subject: Intimation of Resignation of Company Secretary pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS PARUL GUPTA (ACS — 60661) vide her letter dated 11th November, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to some personal reasons with effect from closing of business hours of 11th November, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS PARUL GUPTA to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

Kindly take the same on record and oblige.

Thanking you,

For Visagar Polytex Limited

TILOKCHAND Digitally signed by
TILOKCHAND
MANAKLAL MANAKLAL KOTHARI
KOTHARI Date: 2024.11.11
17:19:07 +05'30'

Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815
Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215



VISAGAR

you dream. we create.

Annexure-1

Sr. No.	Details to be Provided	Information of Event
1.	Reason of Resignation	Resignation from the post of Company Secretary of the Company due to some personal reasons w.e.f 11.11.2024.
2.	Date of Cessation	11/11/2024
3.	Brief Profile(In case of Appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

For Visagar Polytex Limited

TILOKCHAND
MANAKLAL
KOTHARI

Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
Date: 2024.11.11
17:19:25 +05'30'

Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815
Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215

To,

Date:11.11.2024

The Board of Directors
Visagar Polytex Limited
907/908, Dev Plaza, S.V. Road,
Andheri (W),
Mumbai-400058

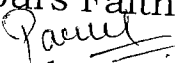
Subject: Resignation Letter from the post of Company Secretary of
Visagar Polytex Limited

Dear Sir/Ma'am,

This is to inform you that I Parul Gupta hereby tender my resignation from the post of Company Secretary of the Company due to some personal reasons w.e.f 11.11.2024. The Board is kindly requested to accept my resignation and take the same on your records. I would like to thank the Director, Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, stock exchanges and other such place necessary to give the effect of this resignation.

Thanking you,

Yours Faithfully


Parul Gupta
(Company Secretary)
(Membership No: A60661)