

02nd January, 2021

To,

<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</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 02nd January, 2021, inter alia, has approved and taken on record the following –

1. Appointment of **Mr. Vikramjit Singh Gill (DIN: 08875328)** as an Additional Director (Executive Director) of the Company with immediate effect. (Enclosed herewith brief profile of Mr. Vikramjit Singh Gill in Annexure-I);
2. Acceptance of Resignation tendered by **Mr. Kanwar Lal Rathi (DIN: 06441986)** from the post of Director w.e.f 02nd January, 2021;

The Board Meeting commenced at 3.00 p.m. & concluded at 3.30 p.m.

Kindly take the same on your record and oblige.

FOR VISAGAR POLYTEX LTD



(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

Annexure-I

APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. VIKRAMJIT SINGH GILL

Name of Director	Mr. Vikramjit Singh Gill
DIN	08875328
Reason for change	Appointment
Date of Appointment	02.01.2021
Brief Profile	Mr. Vikramjit Singh Gill has done Graduation. He is well acquainted and read with financial statement and has additional knowledge of Audit matters.
No. of shares held in the Company on Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE

VISAGAR POLYTEX LIMITED



Declaration

This is to affirm that the Director Mr. Vikramjit Singh Gill is not debarred from holding the office as Executive Director of the Company by virtue of any SEBI Order or any such Authorities.

FOR VISAGAR POLYTEX LTD

A handwritten signature in blue ink, appearing to read "Tilokchand Kothari", is written over a horizontal line.

(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