



**VISAGAR**  
you dream, we create

14<sup>th</sup> 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: Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 14<sup>th</sup> June, 2021, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Chief Financial Officer and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

Name of the KMP	Designation	Details
Mr. Sachin Chandrakant Mehta	Chief Financial Officer (CFO)	Registered office of the Company i.e. 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (w), Mumbai- 400058 Email id: <a href="mailto:secretarial@visagar.com">secretarial@visagar.com</a>
Ms. Parul Gupta	Company Secretary	

Kindly take the same on your record and oblige.

**Yours Faithfully,**

**For Visagar Polytex Limited.**

  
(Tilokchand Kothari)

**Director**  
**00413627**



**VISAGAR POLYTEX LIMITED**