

23rd January 2021

The 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. Mariam Bahnan as Company Secretary and Compliance Officer

Dear Sir,

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. Mariam Bahnan (Membership No. A60480) as Company Secretary and Compliance Officer w.e.f. 23rd January, 2021.

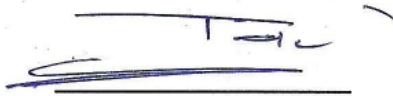
Ms. Mariam Bahnan shall act as Secretary in all the Board and Committee Meetings.

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

Kindly take the same on record and oblige.

Yours Faithfully,

FOR VISAGAR POLYTEX LTD



(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

APPOINTMENT DETAILS AND BRIEF PROFILE OF Ms. MARIAM BAHNAN

1. Date of Appointment: : Ms. Mariam Bahnan has been appointed w.e.f. 23rd January 2021.

2. Brief Profile : Ms. Mariam Bahnan has been appointed as Company Secretary and Compliance Officer of the Company. Ms. Mariam Bahnan 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. Mariam Bahnan is not related to any Director of the Company.

VISAGAR POLYTEX LIMITED