

15th January, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- **VISAGAR** Scrip Code :- **531025**

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 15th January, 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. Kalpesh Khut	Chief Financial Officer (CFO)	Registered office of the Company i.e. 907-908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (w), Mumbai- 400058 Email id: secretarial@visagar.com
Ms. Sonam Sudhakar Prajapati	Company Secretary	

Kindly take the same on your record and oblige.

Yours Faithfully,

For Visagar Financial Services Limited.



(Tilokchand Kothari)

Director

00413627

VISAGAR FINANCIAL SERVICES LIMITED