

Date: 25.10.2023

To  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on 25th October, 2023 has approved the resignation of Ms. Sonam Prajapati from the post of Company Secretary cum Compliance Officer w.e.f. 9th July, 2023 is given in the enclosed Annexure.

The Board Meeting commenced at 7:00 P.M. and concluded at 9:45 P.M

Kindly take the same on the records and acknowledge the receipt.

**For VISAGAR FINANCIAL SERVICES LIMITED**

**Tilokchand Kothari**  
Director  
DIN: 00413627

**VISAGAR FINANCIAL SERVICES LIMITED**

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

Tel.: (022) 6742 4815 Email: info@visagar.com Website : www.visagar.com CIN L99999MH1994PLC076858

Annexure

<u>Sr. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
		<b>Ms. Sonam Prajapati</b>
<b>1</b>	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
<b>2</b>	date of appointment/cessation (as applicable) term of appointment;	09.07.2023
<b>3</b>	brief profile (in case of appointment)	NA
<b>4</b>	disclosure of relationships between directors (in case of appointment of a director).	NA

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