



VISAGAR

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13th March, 2024

<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 – VIVIDHA BSE Scrip Code - 506146</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>
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Sub: Submission under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This has reference to captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board at its meeting held on 13th day of March, 2024 has approved the following:

1. Appointment of M/s. Lakhpat M Trivedi & Co. as an Internal Auditor of the Company for the financial year 2023-24.
2. Appointment of Ms. Kirti Sharma, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2023-24.

The Meeting of Board of Directors commenced at 2:15 p.m. & concluded at 3:10 p.m.
Kindly take the same on your record and oblige.

For Visagar Polytex Limited

Mr. Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

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VISAGAR POLYTEX LIMITED