

01<sup>st</sup> January, 2024

**BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai.

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

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Pushparaj Kumar Gupta has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. January 01, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
Yours Faithfully,

**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 I**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Pushparaj Kumar Gupta has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment / <del>Cessation</del>	January 01, 2024
3.	Brief profile (in case of appointment)	CS Pushparaj Kumar Gupta is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CS Pushparaj Kumar Gupta is not related to any other Director of the Company.