



VISAGAR

you dream. we create.

12th March, 2024

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai – 400001

Ref : Scrip ID - VISAGAR

Scrip Code 531025

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

Dear Sir,

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 12th 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.

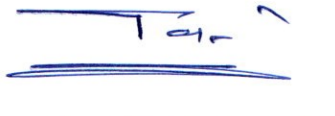
The Meeting of Board of Directors commenced at 5:15 p.m. & concluded at 6:10 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED


Tilokchand Kothari
Director
00413627



VISAGAR FINANCIAL SERVICES LIMITED

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