To,

The Manager  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai -400001

BSE Scrip ID – VIVIDHA  
BSE Scrip Code - 506146

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

ISIN Code - INE370E01029

Subject: Affirmation as Per Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 W.R.T. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies

This is in continuation to our letter dated July 28, 2020 wherein we had informed the Exchange about the re-appointment of Key Managerial Personnel, Mr. Tilokchand Kothari for a further period of 5 years subject to approval of Shareholder in the next General Meeting.

We would like to state that as per the requirement of the above mentioned circular, Mr. Tilokchand Kothari is not debarred from holding the office as Managing Director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

For Visagar Polytex Limited

Mr. Kanwarlal Rathi  
Director  
DIN: 06441986