

23.06.2022

Department of Corporate Services
Bombay Stock Exchange,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 531282

Dear Sir,

Intimation of appointment of Company Secretary-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors has approved the appointment of Mr. Raghavan Gopaldaswamy as Company Secretary and Compliance Officer of the Company and having Membership Number: A9205. His brief profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given below:

Reasons for Change viz. appointment	Mr. Raghavan Gopaldaswamy has been appointed as Company Secretary and Compliance Officer of the Company in the place of Akanchara resigned on 9 th March, 2022, who resigned from the said post.
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You are kindly requested to take the same on record.

Thanking You,

For Virgo Polymers India Limited


Director