

**Date: 11.03.2025**

**The Manager  
BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai -400001

**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**

BSE Scrip ID – **VIVIDHA**

BSE Scrip Code – **506146**

**Sub:** Intimation for Appointment of Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

With reference to above cited subject and pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 (“Listing Regulations”) and based on the recommendation of the Nomination and Remuneration Committee of the Company, it is hereby informed that the Board of Directors of the Company at their meeting held Today i.e, Tuesday 11<sup>th</sup> March 2025 at the registered office of the Company has appointed the following Directors

1. Mr. Dhruv Ajani (DIN- 10821437) as an Additional (Executive Director),
2. Retirement of Mr. Suzad Mohd Iqbal Hussain , Additional Director (Executive Director)

Further in Accordance with circular No. LIST/COMP/14/2018-19 DATED JUNE 20 2018 we wish you to confirm that the said Directors have not been debarred from holding the office of the Directors by the Virtue of any SEBI Order or any Other Authority.

Details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, read with SEBI circular no CIR/CFD/4/2015 dated September 09 2015, and brief profile of the above Directors is provided in **Annexure-I**

Meeting Commenced at 05:00 PM and Concluded at 05:40 PM

Thanking You,

Yours Faithfully,

**For, Visagar Polytex Limited**

**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

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**Company Name:** Visagar Polytex Limited

**CIN:** L65990MH1983PLC030215

**Registered Office:** 907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai, Maharashtra, 400058 **Email ID:** [contact@visagar.com](mailto:contact@visagar.com) **Website:** [www.visagarpolytex.in](http://www.visagarpolytex.in)

**Telephone No.:** 022 46037495

## ANNEXURE I

### Disclosures as required Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

1.	Name	Dhruv Ajani	Suzad Mohd Iqbal Hussain
2.	Designation	Additional Director (Executive Director)	Additional Director (Executive Director)
3.	Reason for change viz appointment <del>resignation, removal, death</del> or otherwise	Appointment	Retirement
4.	Date of appointment <del>cessations</del> (as applicable) & term of appointment	11 <sup>th</sup> March 2025	11 <sup>th</sup> March, 2025
5.	Brief Profile	Mr. Dhruv Ajani has done graduation. He possesses great Analytical and management skills required for the business. He has also acquired good experience of at least 12 years in the field of Productions of Movies, ads etc.	Not Applicable
6.	Disclosure and relationship between director (in case of appointment of director)	Mr. Dhruv Ajani is not related to any director(s) of the Company as defined under the provisions of section 2(77) of the companies Act, 2013 and is not debarred from holding the office of the Director by virtue of any SEBI order or any other statutory authority.	Not Applicable

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