

14<sup>th</sup> November, 2025

**To,**  
**BSE Limited**  
Corporate Services Department,  
Dalal Street, Fort  
Mumbai – 400001.

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

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

**Dear Sir,**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on November 14, 2025 has appointed Ms. Palak Rajeshkumar Doshi a qualified Company Secretary (Mem. No. A41196) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 14/11/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, as amended is provided in Annexure A to this letter.

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**

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

**Annexure – A**

**Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Details of Information required to be Provided	Information of such events
1.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Palak Rajeshkumar Doshi as a Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & <del>term of</del> <del>appointment/re-appointment</del>	Friday, 14 <sup>th</sup> November, 2025
3.	Brief profile (in case of appointment)	CS Palak Rajeshkumar Doshi 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).	Not Applicable