



24th April, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref: Scrip ID- VISAGAR Scrip Code - 531025

Subject: Intimation for appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Pushparaj Kumar Gupta has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. January 01, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure-1**.

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.

This fresh intimation is with respect to below query raised by exchange-

“Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As per Schedule III of SEBI (LODR) Regulations 2015, Material Event is not disclosed to the Exchange within 12 Hours.”

Company is hereby re-submitting the fresh corporate announcement as previously it was delayed due to oversight by staff filed as per the timeline prescribed under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The intimation regarding the appointment of the Company Secretary, who was appointed on 1st January 2025, was inadvertently delayed due to internal procedural oversight during a period of organizational realignment of compliance responsibilities. The company deeply regrets the delay and has taken corrective measures to reinforce its internal compliance framework to ensure strict adherence to regulatory timelines going forward.

Thanking You
Yours Faithfully,
For, **Visagar Financial Services Limited**

Tilokchand Kothari
Director
DIN: 00413627

Annexure-1

Disclosure required as per para 7 of Part A of Schedule III disclosure requirements under regulations 30 of the LODR Regulations which are given below:

<i>Sr. No.</i>	<i>Particulars</i>	<i>Details</i>
1.	reason for change viz. appointment, re -appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pushparaj Kumar Gupta having Membership Number – A63017 as a Company Secretary and Compliance Officer of the Company
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment;	1 st January, 2024
3.	brief profile (in case of appointment);	CS Pushparaj Kumar Gupta is an Associate Member of the Institute of Company Secretaries of India and has wide 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