



# VISAGAR

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26<sup>th</sup> July, 2017

**BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001  
BSE Scrip ID - **VISAGAR**  
BSE Scrip Code - **531025**

**Sub : Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir,


In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 26<sup>th</sup> July, 2017, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Whole time Director and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

Name of the KMP	Designation	Details
Mr. Arvind G Desai	Whole-time Director	Registered office of the Company i.e. 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai- 400058. Contact No. 022-67424815 Email: <a href="mailto:info@visagar.com">info@visagar.com</a>
Ms. Shalini Bose	Company Secretary	

Kindly take the same on your record and oblige.

**For Visagar Financial Services Limited**

  
(Arvind G Desai)  
Wholetime Director  
DIN: 00353903



**VISAGAR FINANCIAL SERVICES LIMITED**

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

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