

VISISTH CHAY VYAPAR LTD.

CIN : L15491DL1985PLC019848

Registered Office : A- 446, Basement,

Defence Colony, New Delhi - 110 024

Head Office : 5, Gorky Terrace

2nd Floor, Kolkata - 700 017

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April 02, 2024

To

The Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai-400098, India.

Scrip Name: VISISTH

Sub.: Intimation of demise of Mr. Avi lunia, Independent Director under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sir,

The company regrets to inform about the sad demise of Mr. Avi Lunia (DIN: 07687360), Non-Executive Independent Director of the company on Dt.: 28.03.2024 which was intimated to the company by the family member of Mr. Avi Lunia today (Dt.: 02.04.2024).

Mr. Avi Lunia sudden and unexpected passing away will be an irreparable loss to the company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We regret you to take the above intimation on your record in compliance with regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Visisth Chay Vyapar Ltd

C E Pareek

Champa Lal Pareek

Director

DIN: 00030815

