



24.12.2021

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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SUBJECT: Disclosure under Regulation 30- Appointment of Independent Director and change in the constitution of committees of directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that Mr. Sandeep Mehta has been appointed as Additional Director under category of Non Executive Independent Director of the company in the board meeting held today i.e., 24.12.2021 to hold office of director till the conclusion of ensuing Annual General Meeting.

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated 09.09.2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Independent Director
2.	Date of appointment	24.12.2021
3.	Brief profile	Mr. Sandeep Mehta is a Commerce Graduate and is having Masters Degree in Business Administration. He has rich experience of 25 years in Accounts and Finance with various corporate houses.
4.	Disclosure of relationship between directors	No Relationship with any director of the company.

Further, we may also inform that due to above said appointment, committees of the board members are reconstituted in the Board Meeting held on 24.12.2021 in the following manner:

Audit Committee:

Sr. No.	Name of the directors	Category of directors	Designation in the committee
1.	Mr. Sandeep Mehta	Independent	Chairman
2.	Mr. Varun Kumar Choudhary	Independent	Member
3.	Mrs. Manju Oswal	Non-executive	Member





Nomination and Remuneration Committee:

Sr. No.	Name of the directors	Category of directors	Designation in the committee
1.	Mr. Sandeep Mehta	Independent	Chairman
2.	Mr. Varun Kumar Choudhary	Independent	Member
3.	Mrs. Manju Oswal	Non-executive	Member

Stakeholders Relationship Committee:

Sr. No.	Name of the directors	Category of directors	Designation in the committee
1.	Mrs. Manju Oswal	Non-executive	Chairperson
2.	Mr. Adish Oswal	Managing Director	Member
3.	Mr. Sandeep Mehta	Independent Director	Member

CSR Committee:

Sr. No.	Name of the directors	Category of directors	Designation in the committee
1.	Mr. Adish Oswal	Managing Director	Chairman
2.	Mrs. Manju Oswal	Non-executive	Member
3.	Mr. Sandeep Mehta	Independent Director	Member

This is for your information and record please.

Thanking you,

**Yours truly,
For Vardhman Polytex Limited**


Ajay K. Ratra
Company Secretary

