



REF: VPL:SEC: FEB: 2017-18

Date: 14.02.2018

The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: VARDMNPOLY	The Listing Department, Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175
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**SUBJECT: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the company, at their meeting held today, took note of the resignation placed by Mr. Ashok Kumar Goyal, Whole-time Director of the company.

The Board of Directors accepted resignation of Mr. Ashok Kumar Goyal, Whole-time Director of the company and noted that he shall hold the said office till closure of business hours of March 31, 2018.

The Board also placed on record their appreciation for the valuable contribution made by Mr. Ashok Kumar Goyal during his tenure as the Whole time director of the company.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,

For Vardhman Polytex Limited

(Pankaj Agarwal)

Company Secretary & Compliance Officer

