

Date: 27/07/2017

To,
The Board of Directors,
VARDHMAN POLYTEX LIMITED,
Vardhman Park , Chandigarh Road,
Ludhiana-141123.

Subject : Resignation from the office of the Directors of the Company

Dear Sir(s),

Due to pre-occupations elsewhere, i hereby tender my resignation from the office of Directors of the Company with immediate effect and request that a notice of my resignation be given to the Registrar of Companies and Stock Exchange(s).

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgment for the receipt of the resignation and a copy of the e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,
Your's Faithfully,



VISHAL OSWAL
(DIN: 00002678)

Received



27/7/17.