05.08.2024

The Listing Department, **National Stock Exchange of India Limited** "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051	The Listing Department, **BSE Limited** 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001
SCRIP CODE: VARDMNPOLY	SCRIP CODE: 514175

SUBJECT: Disclosure under Regulation 30- Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform regarding change in the Senior Management Personnel of the company as per details given below:

1. Mr. Parvinder Singh Bharaj has tendered his resignation from the position of Group Head- Security and Administration and he will be relieved on 30th September, 2024.

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated 13.07.2023 are as follows:

Sr. No.	Particulars	Disclosures
1.	Reason for change	Resignation due to personal reasons
2.	Date of cessation	30th September, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship between director (in case of Appointment of director)	NA
5.	Copy of Resignation	Copy of Resignation is enclosed.

This is for your information and record please.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary

Encl: As above

Vardhman Polytex Ltd
An **Oswal Group**® Company
CIN: L17122PB1980PLC004242

Corp.Office: Vardhman Park,
Chandigarh Road Ludhiana - 141123
Punjab(India). Tel: +91-161-6629888

www.vpl.in
info@vpl.in

Manish Kumar

From: Parvinder Singh <vpll.cso@vpl.in>
Sent: 05 August 2024 16:18
To: 'Manish Kumar'
Cc: arijit.de@oswalgroup.com
Subject: INFORMATION REGARDING RESIGNATION

Dear Sir,

Greetings!!!

I submit my resignation from the post of Group Head Security & Administration.

This is for your information and further actions,please.

Regards

Parvinder Singh Bharaj
Group Head Security & Administration
Vardhman Park, Chandigarh Road ,
Ludhiana Punjab 141123
T: +91 161 662 9888| M: 97813 00570
vpll.cso@vpl.in| http://www.oswalgroup.com/

To

Company Secretary

Mr. Parvinder Singh Bharaj has resigned
due to personal reasons. and he
will be relieved on 30/Sep/2024

[signature] 05/8/24

MANISH KUMAR
(HR DEPTT.)