



05.06.2024

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- 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. Rajesh Lakshmanan has tendered his resignation from the position of Vice President (Human Resource Development) and he will be relieved on 11th July, 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	11 th July, 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

From: RAJESH LAKSHMANAN <rajesh.l@oswalgroup.com>
Sent: 05 June 2024 10:25
To: adish.oswal@vpl.in
Cc: 'Ajay Ratra'
Subject: Resignation Letter : Vice President Human Resources

Dear Mam & Sir,

As described to you both on Friday, 12th April, due to personal reasons I am obligated to take this decision of professionally parting ways with Oswal Group.

Though it was a short period of just over 2yrs, the bond that we have shared, the space and respect that you have given shall always be cherished. While I have enjoyed the contributions that the I was able make during this transformational period of the Group, it would not have been possible, without the trust I have had from Mam and you, for which I shall remain ever grateful.

As discussed I shall ensure to continue giving my best during this notice period and shall assist in a smooth transition to the successor of my office during the notice period.

Warm Regards

End of Notice period : 11th July 2024
Rajesh

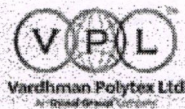
Rajesh Lakshmanan

Vice President - Human Resource Development

Vardhman Park, Chandigarh Road, Ludhiana, Punjab-141123

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Our Ventures:

