



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

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**Ref. VTL:SCY:SEPT:2024-25**

**Dated: 19-Sept-2024**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 502986</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: VTL</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that Mr. Prafull Anubhai (DIN: 00040837) ceased to be Director of the Company upon completion of his second term, as an Independent Director, on the conclusion of 51<sup>st</sup> Annual General Meeting of the Company held on 19<sup>th</sup> September, 2024.

Kindly note that the meeting commenced at 11:30 a.m. and concluded at 11:53 a.m.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**FOR VARDHMAN TEXTILES LIMITED**

**(SANJAY GUPTA)**  
**COMPANY SECRETARY**

**YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS**

PAN NO.: AABCM4692E CIN: L17111PBI973PLC003345  
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