



Ref. VTL:SCY:JAN:2024-25

Dated: 31-Jan-2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scip Code: VTL
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SUB: INTIMATION REGARDING CHANGE IN SENIOR MANAGEMENT.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sawinder Pal, Director (MP Location), has retired from the services of the Company. Consequently, Mr. Pal shall cease to be a Senior Management Personnel of the Company w.e.f. closure of business hours on 31st January, 2025.

Pursuant to his retirement, the Company has decided to promote Mr. Tara Chand Gupta, Chief General Manager (Operations) & Unit Head, who is one of the existing Senior Management Personnel of the Company, as Director (MP Location) w.e.f. 1st February, 2025.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY