



Vardhman

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VARDHMAN TEXTILES LIMITED

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Ref. VTXL: SCY: FEB: 2018-2019

Dated: 07.02.2019

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 502986	The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

This is to inform you that Board of Directors vide its resolution dated 6th February, 2019 has appointed Ms. Harpreet Kaur Kang as an Additional Director on the Board of the Company.

Ms. Harpreet Kaur Kang neither has any pecuniary relationship nor is related to other Directors of company. She has been appointed for a term of 3 years w.e.f 6th February, 2019 and her appointment is subject to approval of members.

Brief Profile of Ms. Harpreet Kaur Kang:

Ms. Harpreet Kaur Kang is an Advance Business Program Graduate in International Business and International Marketing from Harvard University, USA. She is also a Masters in Journalism from College of Humanities, Punjab Agricultural University, Ludhiana.

She has an experience of eight years as correspondent with two leading English Dailies of the country i.e. The Indian Express and The Times of India. She is having nineteen years' experience as a faculty member for MBA and BBA students teaching various subjects including International Business, Consumer Behaviour, Business Communication, HRM, etc.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking you,
Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED


(Sanjay Gupta)
Company Secretary

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