



REF: VPL:SEC:APR: 2019-2020

Date: 01.04.2019

The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), 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: Change in Chief Financial Officer of the Company [Regulation 30 and Part A of Schedule III of SEBI (LODR) Regulations, 2015]

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company in its meeting held today i.e. 1st April, 2019 has appointed Mr. Apjit Arora as the Chief Financial Officer of the Company w.e.f. 1st April, 2019 in place of Mr. Kuldeep Singla, who has resigned due to his personal reasons and his resignation has been accepted w.e.f from 1st April, 2019.

The brief profile of Mr. Apjit Arora has been enclosed herewith as *Annexure I*.

The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 4.00 P.M.

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 Polytex Limited


Ajay K. Ratra
(Company Secretary)



Encl: Brief Profile of Mr. Apjit Arora, CFO



Annexure I

BRIEF PROFILE OF MR. APJIT ARORA (Chief Financial Officer)

Mr. Apjit Arora is a Qualified Chartered Accountant of 2002 year batch and has a degree in Law. He is having a rich experience of 16 years in the fields of Taxation, Finance and Accounts. He has been associated with the Company for the last 13 years holding various positions in the Company.

