



REF: VPL: SCY: OCT: 2020-21

Dated: 01.10.2020

The Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza" Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mrs. Aarti Sharma (DIN: 07156525) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from 1st October, 2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change: Resignation	Resignation due to personal reasons. Mrs. Aarti Sharma has given her resignation from the position of the Independent Director of the Company with effect from 1 st October, 2020.
2	Date of Cessation	1 st October, 2020

Further, we also state that there are no material reasons for her resignation other than her personal reasons as mentioned in her resignation letter dated 1st October, 2020.

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For Vardhman Polytex Limited


Ajay K. Ratra
Company Secretary

