



Vardhman

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VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:OCT:2019-2020

Dated: 01.10.2019

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI -400001.	The National Stock Exchange of India Ltd, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI.
Scrip Code: 502986	Scrip Code: VTL

SUB: COMPLIANCE OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Harpreet Kaur Kang was appointed as an additional Director of the Company w.e.f. 6th February, 2019. Her appointment was subject to the approval of the Members of the Company. Now, the Members of the Company in their 46th AGM held on 30th September, 2019 have approved the appointment of Mrs. Harpreet Kaur Kang as an Independent Director of the Company for a term of three consecutive years w.e.f. 6th February, 2019.

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



(SUCHITA JAIN)
Vice- Chairperson & Joint Managing Director

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345

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