



Vardhman

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VARDHMAN TEXTILES LIMITED

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Dated: 22-Jan-2022

Ref. VTXL:SCY:JAN:2021-22

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, 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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SUB: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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 the Board of Directors in its meeting held today (i.e. 22nd January, 2022), has appointed Mr. Udeypaul Singh Gill as an Additional Director (Independent) on the Board of the Company for a term of three (3) years w.e.f. 22nd January, 2022 and his appointment is subject to approval of Members.

Mr. Udeypaul Singh Gill neither has any pecuniary relationship nor is related to other Directors of Company. Further, he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Mr. Udeypaul Singh Gill:

Mr. Udeypaul Singh Gill is BSc (Honours) Economics and Masters in Business Administration, from Punjab Agricultural University, Ludhiana. He is Executive Director and Group Chief Strategy Officer of Indorama Ventures Limited (IVL), a Company Listed on the Stock Exchange of Thailand. The Indorama Group is having 16 revenue streams, comprising of packaging, fibres and industrial chemicals and 124 manufacturing sites in 33 countries in five continents. He has been working with Indorama Group since 2007 and is presently responsible for corporate transformation functions including Sustainability, Digitalisation, Indorama Excellence, Environment, Health and Safety. Before joining IVL, he has worked on key positions with various renowned Companies such as Reliance Industries Limited, Pepsico, Shriram Chemicals, Bank of Baroda, etc. He has a rich experience in mergers and acquisitions, business model enhancement, restructuring and turnaround, banking and international counter trade, 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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