



Vardhman

Delivering Excellence. Since 1965.

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,
1st 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

**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 6th February, 2019 has re-designated Mrs. Suchita Jain, Joint Managing Director as Vice-Chairperson and Joint Managing Director of the Company 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


(Sanjay Gupta)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

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