



Ref. VTL:SCY:SEPT:2023-24

Dated: 30-Sept-2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 502986 (EQUITY) : 974686 (NCDs)	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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 04<sup>th</sup> August, 2023, this is to inform you that Members of the Company in their Annual General Meeting held on 30<sup>th</sup> September, 2023, have approved the appointment of Mr. Atul Khosla (DIN: 02674215) as an Independent Director on the Board of the Company for a term of consecutive five (5) years starting from 04<sup>th</sup> August, 2023.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 10:25 a.m.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**FOR VARDHMAN TEXTILES LIMITED**

**(SANJAY GUPTA)**  
**COMPANY SECRETARY**