



Ref. VTL:SCY:AUG:2023:24

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

**SUB: INTIMATION UNDER 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 subject to approval of the Members, the Board of Directors of the Company in its meeting held today (i.e. 04<sup>th</sup> August, 2023), has appointed Mr. Atul Khosla (DIN: 02674215) as an Independent Director on the Board of the Company for a consecutive term of 5 (five) years w.e.f. 04<sup>th</sup> August, 2023.

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

**Brief Profile of Mr. Atul Khosla**

Mr. Atul Khosla is a B.Tech from the Indian Institute of Technology, Kanpur and has done MBA from JBIMS, University of Mumbai, India. He is a career researcher, academician & management consultant and with global experience in the areas of strategy, policy, innovation, organization design and outsourcing. At present, Mr. Khosla is Vice Chancellor of Shoolini University of Biotechnology and Management, Himachal Pradesh. Prior to joining this University, he held senior positions in research and consulting with McKinsey and Company (the world's leading consulting and research company), Everest Research Institute (world's leading outsourcing and research thinktank), and Oliver Wyman (leading international research consultancy).

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 01:30 p.m.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**FOR VARDHMAN TEXTILES LIMITED**

(SANJAY GUPTA)  
COMPANY SECRETARY

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS