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**Dated: 06-Sept-2022**

Ref. VTXL:SCY:SEPT:2022-23

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: 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. 6<sup>th</sup> September, 2022), has appointed Mr. Suresh Kumar as an Independent Director on the Board of the Company for a consecutive term of 5 (five) years w.e.f. 29<sup>th</sup> September, 2022.

Mr. Suresh Kumar 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. Suresh Kumar**

Mr. Suresh Kumar has done Masters in Social Policy & Planning from London School of Economics, University of London and is also a Post-graduate in Commerce from Delhi University, Delhi. Mr. Kumar is a former Chief Principal Secretary to the Chief Minister Punjab. As a member of the Indian Administrative Service (IAS), he has held key positions at various levels of State/ Central Government and has served for about 37 years. He has core experience in formulation and implementation of public policies and programmes. During his tenure as a Principal Secretary and Chief Principal Secretary to Chief Minister, he has dealt with various key issues relating to agriculture, education, power, industries, tax and economic administration, water resources, water supply & sanitation 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**

**YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS**