



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:SEPT:2024-25

Dated: 19-Sept-2024

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| 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 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 30th July, 2024, this is to inform you that Members of the Company in their Annual General Meeting held on 19th September, 2024, have approved the appointment of Dr. Prem Kumar (DIN: 00051349) as an Independent Director on the Board of the Company for a term of consecutive five (5) years starting from 30th July, 2024.

Kindly note that the meeting commenced at 11:30 a.m. and concluded at 11:53 a.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

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345

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