



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

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Ref. VTXL:SCY:NOV:2020-21

Dated: 08-Nov-2020

BSE Limited, 1 <sup>st</sup> Floor, 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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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of term of Independent Director.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Mr. D. B. Jain (DIN:06911676) has ceased to be a Director of the Company w.e.f. November 8, 2020 due to completion of his term as an Independent Director.

This is for your information and record.

Thanking you,  
For Vardhman Textiles Limited



Sanjay Gupta  
(Company Secretary)

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PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345  
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