



08.12.2021

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| The Listing Department,<br><b>National Stock Exchange of India Limited</b><br>"Exchange Plaza", C-1, Block-G,<br>Bandra - Kurla Complex,<br>Bandra (E),<br>Mumbai - 400051<br><br>SCRIP CODE: VARDMPOLY | The Listing Department,<br><b>BSE Limited</b><br>25 <sup>th</sup> Floor,<br>P.J. Towers,<br>Dalal Street Fort,<br>Mumbai- 400001<br><br>SCRIP CODE: 514175 |
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**SUBJECT: Intimation under Regulation 30- Dissolution/Liquidation of 100% Wholly Owned Overseas Subsidiary**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that FM Hammerle Verwaltungs, Gmbh, Austria, a Wholly Owned Overseas Subsidiary of the Company, incorporated under the law of Austria, has been liquidated.

It may be noted that this Company was not a material subsidiary. Consequent to the liquidation, FM Hammerle Verwaltungs, Gmbh, Austria, ceased to be the subsidiary of the Company.

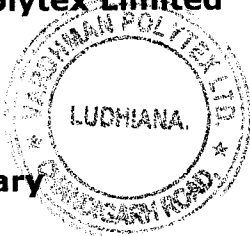
The details required pursuant to Regulation 30 of Listing Regulations are enclosed herewith as 'Annexure A'.

This is for your information and record please.

Thanking you,

**Yours truly,  
For Vardhman Polytex Limited**

  
**Ajay K. Ratra**  
Company Secretary



Encl: as above



**'Annexure-A'**

Details required under Regulation 30 of SEBI (LODR), Regulations, 2015:

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1       | Amount and percentage of turnover or revenue or income and net worth contributed by such unit or division of the listed entity <i>during the last financial year</i>  | Revenue of Rs. 24.47 lakhs (0.048% of Consolidated Revenue) and Negative Net Worth during the FY 2020-21 |
| 2       | Date on which the agreement for sale has been entered into  | Not Applicable   |
| 3       | Expected date of completion of sale/disposal  | Liquidated   |
| 4       | Consideration received from such sale/disposal  | Not Applicable   |
| 5       | Brief details of buyers and whether any of the buyers belong to promoter/promoter group/group companies.<br><br>If yes, details thereof                               | Not Applicable   |
| 6       | Whether the transaction would fall within the Related Party Transactions?<br><br>If yes, whether the same is done at "Arms length"                                    | Not Applicable   |
| 7       | Additionally, in case of slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale | Not Applicable   |

