



22.12.2021

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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SUBJECT: Disclosure under Regulation 30- Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that Mr. Harpal Singh, Independent Director has tendered his resignation from position of Independent Director of the company with immediate effect due to his other professional commitments as mentioned in the enclosed resignation letter dated 21.12.2021.

It was also declared by Mr. Singh in his resignation letter that there is no other material reason for resignation other than mentioned in it.

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated 09.09.2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change	Resignation by Mr. Harpal Singh due to his other professional commitments
2.	Date of cessation	21.12.2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between director (in case of Appointment)	Not Applicable

This is for your information and record please.

Thanking you,

**Yours truly,
For Vardhman Polytex Limited**


Ajay K. Ratra
Company Secretary



Date: 21-12-2021

To,

The Board of Directors,
Vardhman Polytex Limited,
Vardhman Park, Chandigarh Road,
Ludhiana-141123

Sub: Resignation from the position of Independent Director of the company.

Dear Sirs,

I hereby tender my resignation from the position of Independent Director of the company with immediate effect due to other professional commitments.

I hereby also declare that there is no other material reason, other than mentioned hereinabove, for resignation from the Board of the company.


I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other directors on the Board and senior executives of the company during my period of association with the company.

I wish all the best to the company.

Kindly acknowledge the receipt of the same and do the necessary compliances in this regard.

Thanking you,

With best regards,


Harpal Singh

Independent Director

DIN: 06932062

Address:

H.No. 96, Sector 25-B, C Block,
Dashmesh Colony, Mandi Gobindgarh,
Teh. Amloh, Dis. Fatehgarh Sahib,
Mandi Gobindgarh, Punjab- 147301