



REF: VPL: SEC: NOV: 2017-18

Date: 24.11.2017

<p>The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra(East), Mumbai-400051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, Bombay Stock Exchange Limited, 25th Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175</p>
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SUBJECT: Intimation regarding change in designation of Mr. Adish Oswal as Managing Director (Business and Corporate Affairs) of the Company, in accordance with the provisions of regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of Vardhman Polytex limited in their 208th meeting held on 24.11.2017 have changed the designation of Mr. Adish Oswal as Managing Director (Business and Corporate Affairs) of the Company w.e.f. 24.11.2017.

A brief profile of Mr. Adish Oswal, is given in **Annexure-I**.

Kindly consider the submissions and take the same on your records.

Thanking you,

Your's faithfully,

For Vardhman Polytex Limited

(Pankaj Agarwal)

Company Secretary & Compliance Officer





Annexure-I

Brief Profile

Of

Mr. Adish Oswal

[Managing Director (Business and Corporate Affairs)]

S.No.	Particulars	Details
1	Name	Adish Oswal
2	Father's Name	Ashok Kumar Oswal
3	Date of Birth	18.01.1980
4	Qualification	Graduation (Commerce)
5	Experience	More than 14 years
6	Disclosure of relationship with Directors	Son of Mr. Ashok Oswal, Chairman and Managing Director and Mrs. Manju Oswal, Non-executive Director.

