



REF: VPL: SEC: NOV: 2017-18

Date: 18.11.2017

The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra(East), Mumbai-400051 Scrip Code: VARDMNPOLY	The Listing Department, Bombay Stock Exchange Limited, 25 th Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175
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SUBJECT: Intimation regarding appointment of Mr. Damanbir Singh Sobti as an Independent Director.

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 by circular resolution dated 18.11.2017 have appointed Mr. Damanbir Singh Sobti as an Additional Director (Non-Executive) w.e.f. 18.11.2017 to hold the office as an Independent Director of the Company.

Further, Mr. Damanbir Singh is not related to any Director of the Company.

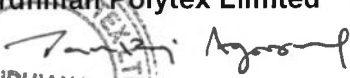

A brief profile of Mr. Damanbir Singh Sobti, is given in **Annexure-I**.

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

Appointment of Mr. Damanbir Singh Sobti

(Non-executive, Independent Director)

S.No.	Particulars	Details
1	Name	Damanbir Singh Sobti
2	Father's Name	Bharatbir Singh Sobti
3	Date of Birth	31.07.1982
4	Qualification	LL.B
5	Experience	More than 10 years
6	Disclosure of relationship with Directors	Not related to any director of the Company.

