



REF: VPL : SEC: NOV : 2017-18

Date: 01.11.2017

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, 25th Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175
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SUBJECT: Intimation regarding appointment of Company Secretary and Compliance officer pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Mr. Pankaj Agarwal bearing ICSI Membership No. A- 26877 has been designated as the Company Secretary and Compliance Officer of the Company w.e.f 01.11.2017 in accordance with the provisions of Section 203 of the Companies Act, 2013 and pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

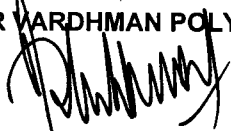
Contact Details of Compliance Officer is given below:

Name of Company Secretary & Compliance Officer	Mr. Pankaj Agarwal
Contact No.	0161-2685301-305, 6629990
E-mail id	secretarial@vpl.in

Brief profile of Mr. Pankaj Agarwal is attached herewith for you reference

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

Thanking you,
Your's faithfully,

FOR VARDHMAN POLYTEX LIMITED

(ASHOK KUMAR OSWAL)
CHAIRMAN AND MANAGING DIRECTOR



Encl: As above



Brief Profile of Mr. Pankaj Agarwal

Sr.No.	Description	Details
1.	Name	Mr. Pankaj Agarwal
2.	Father Name	Mr. Jagdish Prasad Agarwal
3.	Age	31 years
4.	Educational & Professional Qualification	<ul style="list-style-type: none">• M.Com from Agra University, Agra• LL.B from Agra University, Agra• MBA (Finance) from Symbiosis Centre for Distance Learning, Pune• Company Secretary from ICSI (A26877)

