



REF: VPL: SCY: DEC: 2014-15

Dated: 18.05.2017

The Listing Department,  
NATIONAL STOCK EXCHANGE OF INDIA LTD,  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai- 400 051  
Scrip Code: VARDMNPOLY

The Listing Department,  
BOMBAY STOCK EXCHANGE LIMITED  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 514175

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Mrs. Rakhi Oswal, Non- Executive Director of the Company, due to personal reasons has resigned from the Board of Directors of the Company with effect from 15<sup>th</sup> May, 2017.

We request you to kindly take the same on records.

Thanking You,

For Vardhman Polytext Limited

Sushil Sharma  
Company Secretary

