



Ref. VTXL:SCY: JUNE: 2017-2018

Dated: 02-June-2017

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The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001.
Scrip Code: 502986

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code: VTL

SUB: CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir,

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjay Gupta, FCS, has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 1st June, 2017 in place of Ms. Karan Kamal Walia.

This is for your information and record please.

Thanking you,

Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED

(RAJEEV THAPAR)
Chief Financial Officer