

VPL: SEC: JUL: 2017-18

Scrip Code: VARDMNPOLY

Date: 06.07.2017

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

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

<u>SUBJECT</u>: Resignation of Mr. Sushil Sharma as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Sushil Sharma has resigned as Company Secretary and Complaince Officer of Vardhman Polytex Limited w.e.f 5th July, 2017.

This is for your information and record.

