



REF: VPL: SCY: JULY: 2017-18

Dated: 27.07.2017

**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
25th 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 Mr. Vishal Oswal (DIN-00002678), Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company with effect from 27th July, 2017.

We request you to kindly take the same on records.

Thanking you,

**Yours faithfully
For VARDHMAN POLYTEX LTD**

**ASHOK KUMAR GOYAL
(COMPLIANCE OFFICER)**

Date: 27/07/2017

To,
The Board of Directors,
VARDHMAN POLYTEX LIMITED,
Vardhman Park , Chandigarh Road,
Ludhiana-141123.

Subject : Resignation from the office of the Directors of the Company

Dear Sir(s),

Due to pre-occupations elsewhere, i hereby tender my resignation from the office of Directors of the Company with immediate effect and request that a notice of my resignation be given to the Registrar of Companies and Stock Exchange(s).

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgment for the receipt of the resignation and a copy of the e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,
Your's Faithfully,



VISHAL OSWAL
(DIN: 00002678)

Received



27/7/17.