



REF: VPL: SCY: SEP: 2017-18

Dated: 09.09.2017

NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY	BOMBAY STOCK EXCHANGE LTD. 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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Subject: Appointment of Director - Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015.

Dear Sir/Madam,

We would like to intimate that the members of the Company at their 37th Annual General Meeting held on September 9th, 2017, have confirmed the appointed of Mrs. Manju Oswal as Non-Executive Director of the company, in compliance with the provision of the Companies Act, 2013.

A brief profile of Mrs Manju Oswal, is attached as **Annexure I**.

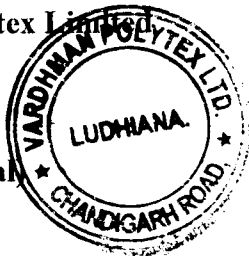
This is for your information and records

Kindly acknowledge the receipt.

Yours Sincerely,

For Vardhman Polytex Limited


(Ashok Kumar Goyal)
Compliance Officer







Annexure -I

Brief Profile

**Appointment of Mrs. Manju Oswal
(Non-Executive Director)**

S.No.	Particulars	Details
1.	Name	Manju Oswal
2.	Date of Birth	04.08.1957
3.	Qualification	B.A.
4.	Experience	More than 20 years

**Disclosure of Relationship between Directors
(In case of appointment)**

S.No.	Particulars	Relationship with the Director
1.	Ashok Kumar Oswal (Chairman and Managing Director)	Husband
2.	Adish Oswal (Executive Director)	Son