



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: VARDMPOLY	BOMBAY STOCK EXCHANGE LTD. 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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Subject: Change in Auditors- 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 appointed M/s Romesh K. Aggarwal & Associates, Chartered Accountants, Ludhiana (FRN-000711N) as Statutory Auditors of the Company from the conclusion of the 37th Annual General meeting of the company in place of the retiring Statutory Auditors, M/s S.S. Kothari Mehta & Co., Chartered Accountant, New Delhi (FRN-000756N), in compliance with the provision of mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

A brief profile of M/s Romesh K. Aggarwal & Associates, Chartered Accountant, Ludhiana, is attached as **Annexure I**.

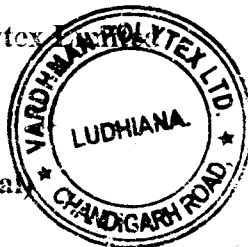
This is for your information and records

Kindly acknowledge the receipt.

Yours Sincerely,

For Vardhman Polytext

(Ashok Kumar Goyal)
Compliance Officer



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Annexure-I

**Brief Profile of M/s Romesh K. Aggarwal & Associates,
Chartered Accountants, Ludhiana**

M/s Romesh K. Aggarwal & Associates, Chartered Accountants, Ludhiana (Firm Registration No: 000711N) was established in 1976 by the founding partner Mr. Romesh K. Aggarwal. He was further joined by Mr. Sushil Singla in 1985. Both of the managing partners with their unrelenting quest for excellence & quality have established their names in the professional circles.

During the last 4 Decades of its existence the firm has grown into a multifaceted Chartered Accountancy Firm offering a broad spectrum of various services to its diverse clientele like Statutory and Internal Auditors, Service tax audit, Direct Tax Consultancy & Litigation and Management consultancy & Corporate planning etc.