

REF: VPL: SEC: OCT: 2018-19

Date: 29.10.2018

The Listing Department,

National Stock Exchange of India Ltd,

"Exchange Plaza"

Bandra-Kurla Complex,

Bandra (East),

Mumbai-400051

Scrip Code: VARDMNPOLY

The Listing Department,

Bombay Stock Exchange Limited,

25th Floor,

P.J Towers

Dalal Street Fort.

Mumbai-400001

Scrip Code: 514175

SUBJECT: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the company has received the resignation of Mr. Damanbir Singh Sobti (Independent Director) of the company

The Board of Directors shall take note in the upcoming board meeting of the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Vardhman Polytex Limited

(Adish Oswal)

Managing Director- Business & Corporate Affairs