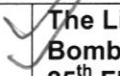




REF: VPL: SEC: MAR: 2017-18

Date: 05.03.2018

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, 25 <sup>th</sup> Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175
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**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 today the resignation of Mr. Ajay Chaudhry (Independent Director) of the company through registered post.

The Board of Directors shall consider the matter in the upcoming board meeting of the company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Vardhman Polytex Limited**



**(Pankaj Agarwal)  
Company Secretary**

