



REF: VPL: SEC: MAY: 2018-19

Date: 24.05.2018

<p>The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: VARDMPOLY</p>	<p>The Listing Department, Bombay Stock Exchange Limited, 25<sup>th</sup> Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175</p>
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**SUBJECT: Intimation regarding appointment of Mr. Harpal Singh as an Independent Director.**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of Vardhman Polytex Limited by circular resolution dated 24.05.2018 have appointed Mr Harpal Singh as an Additional Director (Non- Executive) w.e.f 24.05.2018 to hold office as an Independent Director of the company.

Further, Mr Harpal Singh is not related to any Director of the Company.

A brief profile of Mr Harpal Singh, is given in Annexure-1

Kindly consider the submissions and take the same on your records.

Thanking you,  
Yours faithfully,

**For Vardhman Polytex Limited**

(Pankaj Agarwal)  
Company Secretary



**Vardhman Polytex Ltd**  
An **Oswal Group** Company  
CIN: L17122PB1980PLC004242

**Corp. Office:** Vardhman Park,  
Chandigarh Road Ludhiana - 141123  
Punjab (India). Tel: +91-161-6629888

www.vpl.in  
info@vpl.in



**Annexure-1**

**Brief Profile**

**Appointment of Mr. Harpal Singh**

(Non-executive, Independent Director)

S.No	Particulars	Details
1	Name	Harpal Singh
2	Father Name	Gain Chand
3	Date of Birth	20/03/1968
4	Qualification	Graduation
5	Experience	More than 25 years in operations
6	Disclosure of relationship with Directors	Not related to any director of the Company



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