



REF: VPL: SEC: MAY: 2018-19

Date: 30.05.2018

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 th Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175
--	---

SUBJECT: Intimation regarding appointment of Ms. Aarti Rawat 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 in its meeting held today have appointed Ms Aarti Rawat as an Additional Director (Non- Executive) w.e.f 30.05.2018 to hold office as an Independent Director of the company.

Further, Ms Aarti Rawat is not related to any Director of the Company.

A brief profile of Ms Aarti Rawat, 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





Annexure-1

Brief Profile

Appointment of Ms Aarti Rawat

(Non-executive, Independent Director)

S.No	Particulars	Details
1	Name	Aarti Rawat
2	Father Name	Lakhpatt Singh Rawat
3	Date of Birth	23/01/1986
4	Qualification	Graduation
5	Experience	More than 10 years in Sales & Marketing
6	Disclosure of relationship with Directors	Not related to any director of the Company

