



REF: VPL: SEC: SEPT: 2018-19

Date: 29.09.2018

<p>The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, Bombay Stock Exchange Limited, 25th Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175</p>
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SUBJECT: RESIGNATION OF MR. PANKAJ AGARWAL AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pankaj Agarwal has resigned as Company secretary and Compliance Officer of Vardhman Polytex Limited w.e.f. 29.09.2018.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Vardhman Polytex Limited

(ADISH OSWAL)

MANAGING DIRECTOR –BUSINESS & CORPORATE AFFAIRS