

Date: 10th June 2015

To

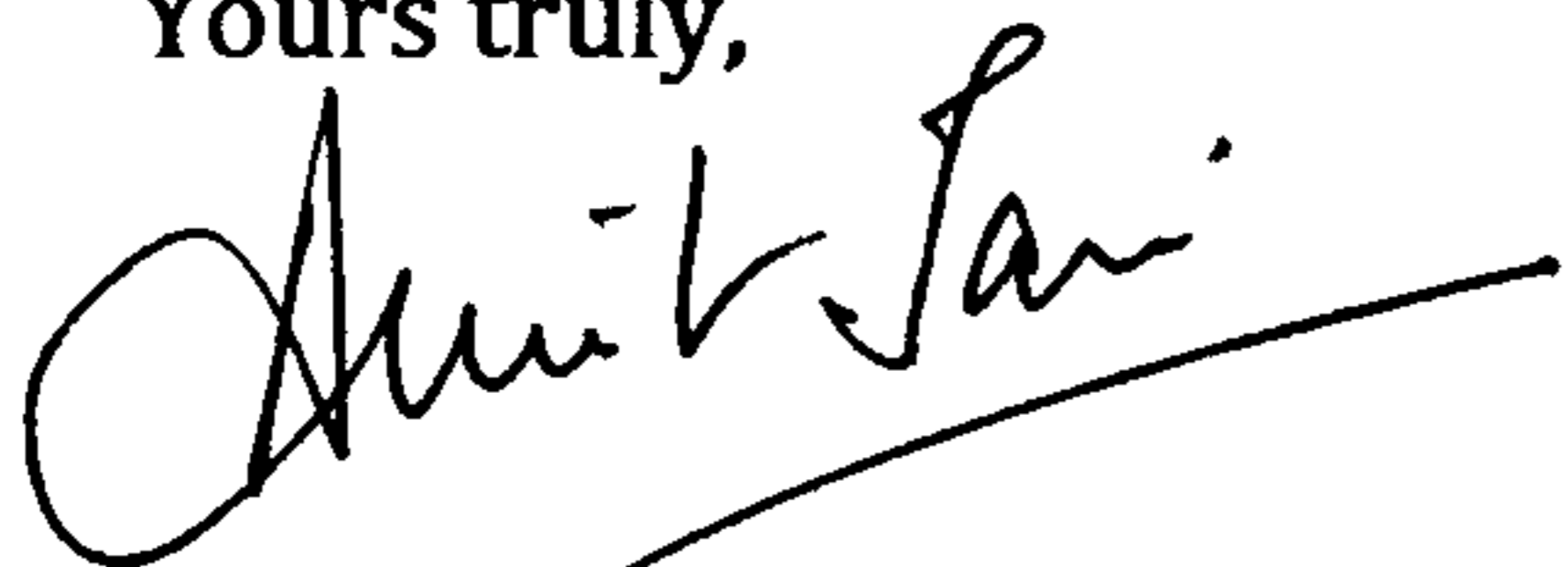
The Board of Directors
VARDHMAN POLYTEX LTD.
341 K1, Mundian Khurd
PO Sahabana, Chandigarh Road
Ludhiana-141123

Subject: Resignation from the Directorship of the company

Due to my other pre-occupations, I will not be in a position to continue as a Director of the Company, therefore, I tender my resignation from the Directorship of the Company. You are requested to accept my resignation immediately and file necessary documents with the Registrar of Companies.

Thanking you,

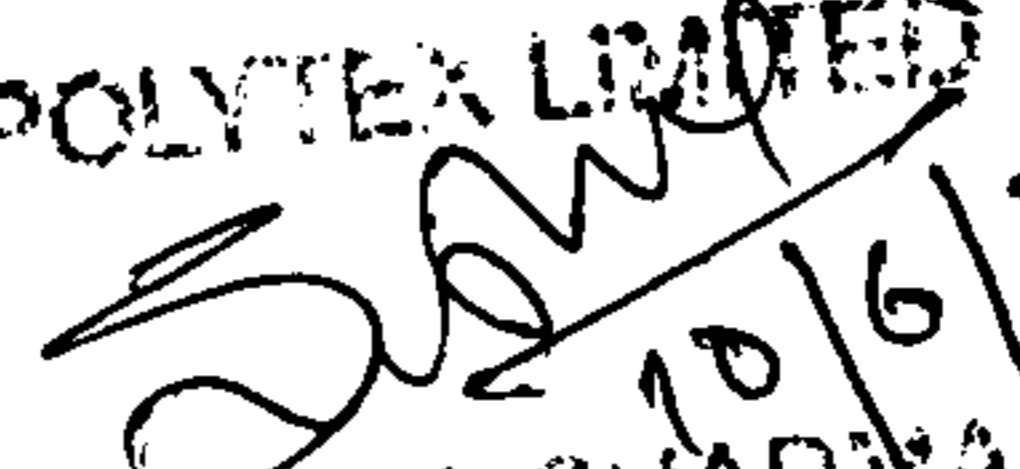
Yours truly,

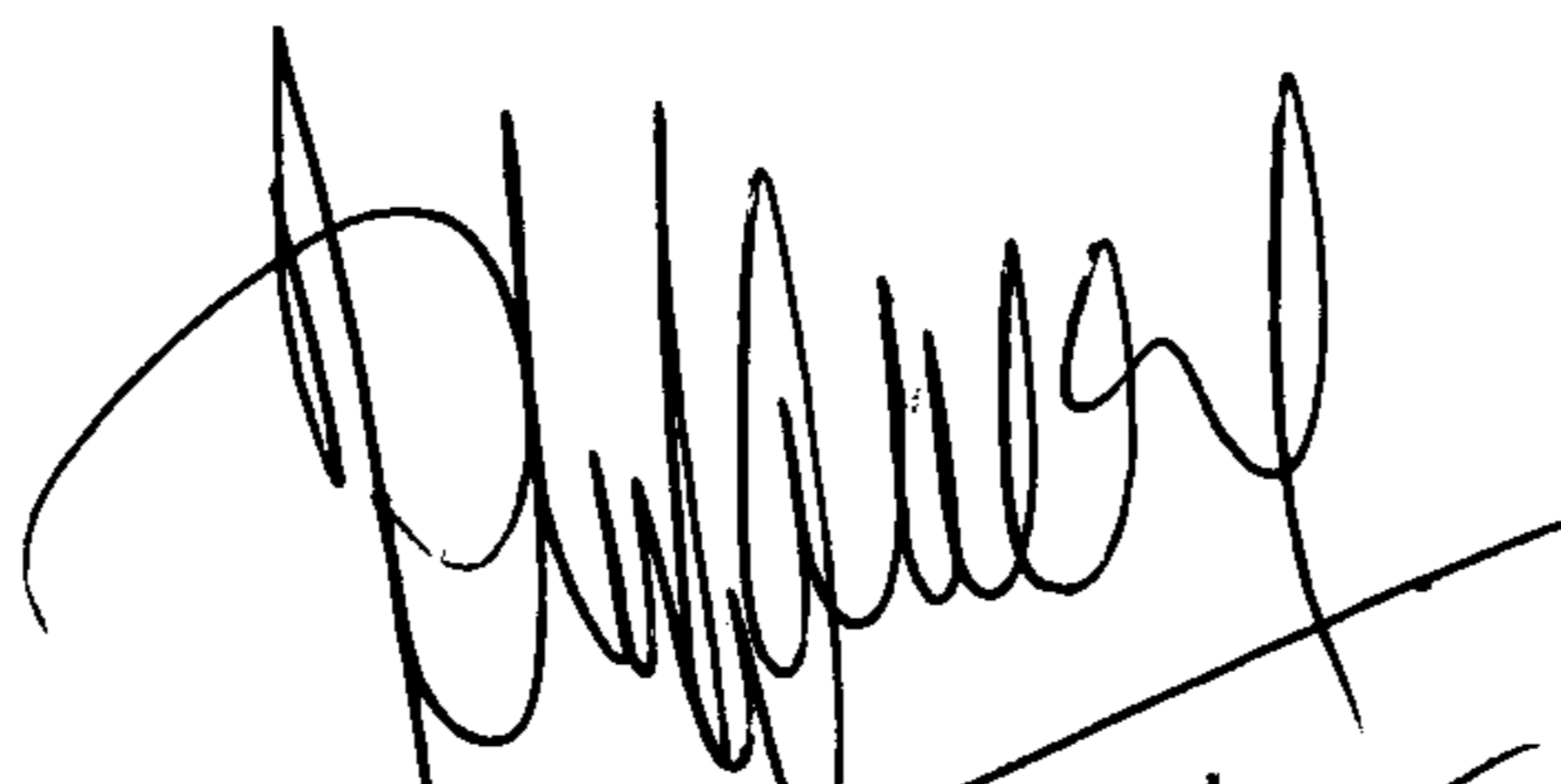


(Amit Jain)
Director
DIN- 00020860
H.No. 12-B, Block FX, South City
Ayali Khurd, Ludhiana-142027

Received on 10/06/2015

VARDHMAN POLYTEX LIMITED


10/6/2015
SUSHIL SHARMA
COMPANY SECRETARY


10/6/15