



14.09.2023

The Listing Department, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051  SCRIP CODE: VARDMNPOLY	The Listing Department, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001  SCRIP CODE: 514175
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**SUBJECT: Disclosure under Regulation 30- Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that Mr. Sanjeev Joshi, Independent Director has tendered his resignation from position of Independent Director of the company with immediate effect due to his other professional commitments as mentioned in the enclosed resignation letter dated 14.09.2023.

It was also declared by Mr. Joshi that there is no other material reason for resignation other than mentioned in his resignation letter.

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated 09.09.2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change	Resignation by Mr. Sanjeev Joshi due to his other professional commitments.
2.	Date of cessation	14.09.2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship between director (in case of Appointment)	NA

The details required pursuant to the provisions contained in Point No. (7B) of Para-A of Part-A of Schedule- III are as follows:

Sr. No.	Particulars	Details
1.	Letter of resignation along with the detailed reason for resignation	Letter of resignation along with the detailed reason for resignation is enclosed.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No directorship or membership of board committees in other Listed Entities.



3.	Confirmation as provided by Independent Director that there is no other material reasons other than mentioned in the resignation letter	Independent Director has confirmed in Para-3 of his resignation letter that there is no other material reason other than mentioned in the resignation letter.
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This is for your information and record please.

Thanking you,

**Yours truly,  
For Vardhman Polytex Limited**

**Ajay K. Ratra  
Company Secretary**

**Encl:** As above

To  
The Board of Directors,  
Vardhman Polytex Limited,  
Vardhman Park, Chandigarh Road,  
Ludhiana-141123

**Sub: Resignation from the position of Independent Director of the company**

Dear Sirs,

I, undersigned, hereby tender my resignation from the position of Independent Director of the Company with effect from the date of this resignation letter due to other professional commitments.

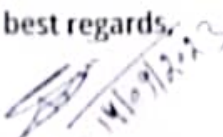
I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors and other management personnel during the period of my association with the Company.

Furthermore, I hereby also confirm that there is no other material reason, other than mentioned hereinabove, for resignation from the Directorship of the company.

Kindly acknowledge the receipt of the same and do the necessary compliances in this regard.

Thanking you,

With best regards,

  
Sanjeev Joshi  
Independent Director  
DIN: 09685969