



27.12.2023

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: VARDMPOLY	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- Change in Senior Management**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform regarding change in the Senior Management Personnel of the company as per details given below:

1. Mr. Amitabh Singh Dagar has tendered his resignation dated 27.12.2023 from the position of Vice President (Technical and SCM) which will be effective from 13<sup>th</sup> January, 2024.

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

Sr. No.	Particulars	Disclosures
1.	Reason for change	Resignation due to various personal reasons and circumstances.
2.	Date of cessation	13 <sup>th</sup> January, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship between director (in case of Appointment of director)	NA
5.	Copy of Resignation	Copy of Resignation is enclosed.

This is for your information and record please.

Thanking you,

**Yours truly,  
For Vardhman Polytex Limited**

**Ajay K. Ratra  
Company Secretary**

**Encl: As above**

## **RAJESH LAKSHMANAN**

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**From:** Amitabh Dagar <amitabh.dagar@vpl.in>  
**Sent:** 27 December 2023 07:03  
**To:** Rajesh Lakshmanan  
**Cc:** Adish Ji  
**Subject:** Resignation from the position of VP Technical & SCM

Kind Attention : Rajesh Laxmanan, Vice President – HRD, Oswal Group.

Subject : Resignation from the position of VP Technical & SCM

Dear Rajesh ji,

I have been working in VPL for more than 20 years now and I am proud to be part of this esteemed organization for such a long period. During this period a lot of opportunities, responsibilities were provided to me by the company, which kept on satisfying my professional and technical desire. Not only did this long carrier fulfilled my professional desires, it also helped me in enjoying a peaceful and successful Family Life.

Owing to various personal reasons and circumstances, I have decided to tender my resignation from the position of VP Technical & SCM.

Dear Sir, on a personal note, I would like to express my gratitude and am sincerely thankful to the company for having faith in me. I am also thankful for providing great opportunities which led to "N" numbers of new learnings and helped shaping me professional life. It was only because of your confidence in me and your guidance, by virtue of which I was able to help VPL in achieving the results. I hope that you will forget my shortcomings and provide your good wishes and blessings for future.

I request you to kindly accept my resignation and kindly discharge me of the duties and responsibilities by 13th Of January 2024.

Thanking You  
Yours Faithfully

AMITABH SINGH DAGAR  
VP TECHNICAL & SCM  
Vardhman Polytex Limited, Bathinda.  
EMPLOYEE CODE – 56

CC : Mr. Adish Oswal