

Date: 28th March, 2017

To,

The Board of Directors,
Vardhman Polytex Limited
Vardhman Park, Chandigarh Road,
Ludhiana-141123
Tel: 0161- 6629888

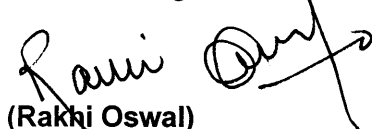
Subject: Resignation from the Directorship of the Company

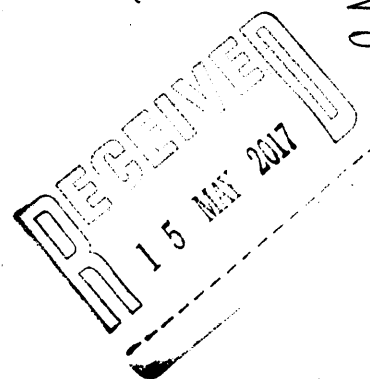
Dear Sir,

I regret to inform you that due to my pre- occupation, I am not able to continue to hold office of Directorship in the Company. Accordingly, I am submitting my resignation as Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies effecting my resignation. I am thankful to the Company and the fellow board members for the support extended during my tenure as Director.

Thanks & Regards


(Rakhi Oswal)
DIN- 00009682
534, Spring Fields,
College Road, Civil Lines,
Ludhiana-141001



Accepted
