



02.04.2024

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th 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. Sandeep Mehta, 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 02.04.2024.

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

The details required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated 13.07.2023 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change	Resignation by Mr. Sandeep Mehta due to his other professional commitments.
2.	Date of cessation	02.04.2024
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 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

02.04.2024

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 my other professional commitments that need my attention.

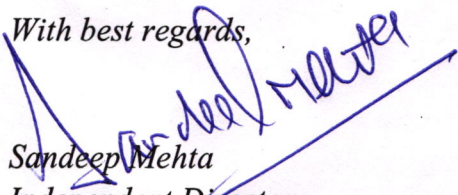
I want to thank the board of directors of the company for giving me an opportunity to contribute in the growth of the company.

Further, I hereby also confirm that there is no other material reason, other than mentioned hereinabove, for my 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,


Sandeep Mehta
Independent Director
DIN: 09439403