



Ref. VTL:SCY:MAY:2025-26

Dated: 03-May-2025

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| BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 502986 (EQUITY) | The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL |
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SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, i.e. 03rd May, 2025, has approved the appointment of M/s Ashok K Singla & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company for the Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Further, the details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed as "Annexure – A".

This is for your information and record please.

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 1:45 p.m.

Thanking you,

Yours faithfully,
For Vardhman Textiles Limited

(Sanjay Gupta)
Company Secretary



Annexure A

| S. No | Particulars | Details |
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| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s Ashok K Singla & Associates (C.P. No. 1942), a Peer Reviewed Company Secretary, as Secretarial Auditors of the Company. |
| 2. | Date of appointment and term of appointment | The Board in its meeting held today, i.e. 03 rd May, 2025, has approved the appointment of M/s Ashok K Singla & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders. |
| 3. | Brief Profile (in case of appointment) | M/s Ashok K Singla & Associates is led by Mr. Ashok Singla, a Fellow Member of the Institute of Company Secretaries of India with over 40 years of experience. The firm has experience in dealing with matters relating to Company Law, Secretarial & Management Advisory Services, Legal Due Diligence, Mergers and Acquisitions, Listing Regulations etc. The firm is providing services to many Companies (listed and unlisted) in India on Company Law and legal matters. Apart therefrom, they are also handling assignments relating to Public Issues and Rights Issues. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |