



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref. VTXL:SCY:SEP:2022-23

Dated: 30-Sept-2022

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 502986 (EQUITY) : 959547 (NCDs)	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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 06th August, 2022, this is to inform you that Members of the Company in their Annual General Meeting held on 30th September, 2022, have approved the appointment of Ms. Sagrika Jain (DIN: 09694869) as an Executive Director on the Board of the Company for a term of consecutive three (3) years starting from 6th August, 2022.

Further, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 06th September, 2022, this is to inform you that Members of the Company in their Annual General Meeting held on 30th September, 2022, have approved the appointment of Mr. Suresh Kumar (DIN: 00512630) as an Independent Director on the Board of the Company for a term of consecutive five (5) years starting from 29th September, 2022.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY

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PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345
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