



VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office : Chandigarh Road, Ludhiana - 141 010, Punjab (INDIA)

Phones : (0161) 2228943-48; Fax : (0161) 2220766

PAN No. : AABCM4692E; CIN : L17111PB1973PLC003345

E-mail : secretarial.lud@vardhman.com; Website : www.vardhman.com

Ref. VTXL:SCY:MAY:2015-16

Dated: 12.05.2015

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001.

SUB : INTIMATION UNDER CLAUSE - 30

Sir,

Pursuant to the provisions of Clause-30 of the Listing Agreement, this is to inform you that Mr. A.K. Purwar has resigned as an Independent Director of the Company w.e.f 9th May, 2015. The resignation letter of Mr. A.K. Purwar is also enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For VARDHMAN TEXTILES LIMITED

(KARAN KAMAL WALIA)
COMPANY SECRETARY

Date: 09th May'15

The Chairman,
Vardhaman Textiles, Limited,
Ludhiana.

Dear Sir,

I have been working in the energy sector particularly renewable energy post my retirement from SBI. We have succeeded in putting on ground 800 mw of renewable energy projects. I am now proposing to devote a substantial portion of my time in development of solar energy and amongst others I have joined the Board of Surya Urja Company of Rajasthan, Ltd, which is involved in setting up a 5000mw solar power farm in the state of Rajasthan. These projects would require a substantial involvement /commitment on my part.

As such, I am proposing to resign from the Board of Vardhaman Textiles Ltd. with immediate effect. It has been my great privilege to be associated with the Co. and more particularly with the Chairman. In my view he is one of the visionary leaders of Indian Industry.

I am also grateful to the other members of the Board for their kind support.

Regards,

Yours faithfully,

A.K. Purwar,
C-2303, Ashok Tower, Parel,
Mumbai-400012