

## VARDHMAN TEXTILES LIMITED

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## Ref. VTL: SCY:NOV: 2023-24

## Dated: 25 11 2022

Nel: 412 Sel:NO4. 2023-24	Dateu. 23.11.2023
BSE Limited,	National Stock Exchange of India Limited,
New Trading Ring, Rotunda Building, P.J	Exchange Plaza, Bandra-Kurla Complex,
Towers, Dalal Street, Fort,	Bandra (East),
Mumbal - 400 001	Mumbai-400 051
Scrip Code: 502986	Scrip Code: VTI

## SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Parampal Singh (DIN: 07995388) will cease to be an Independent Director of the Company upon completion of his second term of appointment at the end of 36<sup>th</sup> November, 2023.

Kindly take the same on record.

Thanking You, Yours faithfully,

For Vardhman Textiles Limited

(Sanjay Gupta) Company Secretary