



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-161-2601 048  
E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:MAY:2018-19

Dated: 12.05.2018

The Deputy General Manager, Corporate Relationship Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 502986	The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: VTL
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### SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI LISTING OBLIGATIONS

This is to inform you that Mr. Sachit Jain, one of the Joint Managing Directors, has requested the Board to relieve him from the position of Joint Managing Director as he will not be able to continue due to other commitments. The Board of Directors of the Company in its meeting held on 12<sup>th</sup> May, 2018 have acceded to his request.

Accordingly, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that w.e.f. 12<sup>th</sup> May, 2018, Mr. Sachit Jain ceases to be the Joint Managing Director of the Company. However, Mr. Sachit Jain will continue to be a Director on the Board of the Company.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking you,  
Yours faithfully,  
For VARDHMAN TEXTILES LIMITED

  
(SANJAY GUPTA)  
Company Secretary

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