



Ref. VTXL:SCY:AUG:2022-23

Dated: 06-Aug-2022

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
--	---

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

Dear Sir/ Madam,

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 subject to approval of the Members, the Board of Directors of the Company in its meeting held today (i.e. 6th August, 2022), has appointed Ms. Sagrika Jain as Executive Director on the Board of the Company for a term of consecutive 3 (three) years w.e.f. 6th August, 2022.

Ms. Sagrika Jain is grand-daughter of Mr. S.P. Oswal (Chairman & Managing Director) and daughter of Mr. Sachit Jain (Director) & Mrs. Suchita Jain (Vice-Chairperson & Joint Managing Director).

Further, she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

Brief Profile of Ms. Sagrika Jain

Ms. Sagrika Jain has done B.Sc. (Eco. & Finance Hons) from University of Bristol, UK. After completing B.Sc., she had a two years stint with Arpwood Capital, Mumbai, a renowned Investment Bank in India. Thereafter, she joined Vardhman Textiles Limited and worked at different levels over a period of time. During this period, she got deeply involved in intricacies of Yarn Business of the Company including various key functions like Raw Materials, Domestic Marketing, Exports, Purchase & Projects etc.

She has recently completed her Master of Business Administration (MBA) from London Business School, London. During her Masters, she got opportunity to work with renowned companies like Amazon, Munich (Germany), World's largest online retailer.





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

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

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: LI7111PBI973PLC003345
WWW.VARDHMAN.COM