



REF: VPL: SEC: SEP: 2020-21

30/09/2020

The Listing Department, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051  SCRIP CODE: VARDMNPOLY	The Listing Department, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001  SCRIP CODE: 514175
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**Subject: Appointment of Independent Director**

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the company has appointed Mr. Hardeep Singh (DIN: 08896801) as Additional Director (Non-Executive Independent Director) on the Board of the Company with effect from 30<sup>th</sup> September, 2020 by passing a circular resolution dated 30<sup>th</sup> September, 2020.

**Brief profile of the Appointee:**

Mr. Hardeep Singh has Diploma in Civil Engineering and Draughtsman. He is multi-skilled person having rich experience of 10 years in civil construction, interior design and real estate.

This is for your information and record please.

Thanking you

Yours truly,  
**For Vardhman Polytex Limited**

  
**Ajay K. Ratra**  
Company Secretary

