



04.05.2024

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

SUBJECT: Disclosure under Regulation 30- Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform regarding change in the Senior Management Personnel of the company as per details given below:

1. Mr. Sudipta Kumar Bhattacharyya has tendered his resignation from the position of Senior Vice President (Finance & Strategy) and he has been relieved on 03rd May, 2024.

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated 13.07.2023 are as follows:

Sr. No.	Particulars	Disclosures
1.	Reason for change	Resignation due to health conditions of his family members which require dedicated attention.
2.	Date of cessation	03 rd May, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship between director (in case of Appointment of director)	NA
5.	Copy of Resignation	Copy of Resignation is enclosed.

This is for your information and record please.

Thanking you,

**Yours truly,
For Vardhman Polytex Limited**

**Ajay K. Ratra
Company Secretary**

Encl: As above

From: Sudipta Bhattacharyya [mailto:sudipta.bhattacharyya@oswalgroup.com]
Sent: 19 April 2024 09:58
To: rakhi.oswal@edrio.com; 'Adish Oswal' <adish.oswal@vpl.in>
Cc: rajesh.l@oswalgroup.com
Subject: Resignation Letter

Dear Ma'am and Sir,

In view of the discussion we had y'day, I would like to resign from my duties and responsibilities effective **18th April 2024**. As mentioned, such decision was necessary given the current health conditions of my family members which require dedicated attention from my side for next couple of months.

I shall take this opportunity to thank you very much for showing the kindness and affection. I would consider your proposal for financial support is such a great positive gesture, for which I don't have words to express my gratitude.

I would be really grateful if you are kind enough to consider discharging me by **30th April 2024**, since I would like to return to my base at the earliest possible in order to initiate desired actions.

Thanking once again.

Warm Wishes,

Sudipta Bhattacharyya
Senior Vice President - Finance & Strategy
Vardhman Park, Chandigarh Road Ludhiana Punjab 141123
T: +91 161 662 9990 | M: 6239019983
sudipta.bhattacharyya@oswalgroup.com | <http://www.oswalgroup.com>

To,
Company Secretary,

1

Dear Sir,

This is to inform you that Mr. Sudipta Kumar Bhattacharyya
has been relieved w.e.f 03/May/2024.

Thanks.

Manish
10/4/24

MANISH KUMAR

HR Dept.