



28.08.2025

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
25th Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 514175

SUBJECT: Announcement under Regulation 30

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the shareholders of the company in their 45th AGM held on 28.08.2025 have considered and approved the following appointments:

1. M/s Navneet Sehgal & Co., Chartered Accountants as Statutory Auditors of the company for 5 years starting from the conclusion of this 45th AGM i.e., 28.08.2025 till the conclusion of 50th AGM to be held in 2030.
2. M/s Harshit Arora and Associates, Company Secretaries as Secrearial Auditors of the company for 5 years starting from the conclusion of this 45th AGM i.e., 28.08.2025 till the conclusion of 50th AGM to be held in 2030.
3. Re-appointment of Mr. Adish Oswal (DIN: 00009710) as Managing Director of the company for 3 years starting from 24th November 2025 till 23rd November, 2028.

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated July 13, 2023 is attached as Annexure-1.

This is for your information and record please.

Thanking you,

**Yours truly,
For Vardhman Polytex Limited**

**Ajay K. Ratra
Company Secretary**

Encl: As above



Annexure-1

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated July 13, 2023 is given herein below:

Appointment of Statutory Auditors:

Particulars	Detailed information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Navneet Sehgal & Co.
Date of appointment/ re-appointment/ cessation (as applicable)	28 th August, 2025
Term of appointment/ re-appointment	Appointment of M/s Navneet Sehgal & Co. as Statutory Auditors of the company for 5 years starting from the conclusion of this 45 th AGM i.e., 28.08.2025 till the conclusion of 50 th AGM to be held in 2030.
Brief Profile (in case of appointment)	M/s Navneet Sehgal & Co., Chartered Accountants (FRN. 008199N) are based at Ludhiana. The firm is having a proven record of accomplishment of around more than 38 years in the fields of Accounting, Auditing, Direct and Indirect Taxation, Finance and Consultancy services.
Disclosure of Relationship between directors (in case of appointment of director)	Not applicable

Appointment of Secretarial Auditors:

Particulars	Detailed information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Harshit Arora and Associates
Date of appointment/ re-appointment/ cessation (as applicable)	28 th August, 2025
Term of appointment/ re-appointment	Appointment of M/s Harshit Arora and Associates as Secretarial Auditors of the company for 5 years starting from the conclusion of this 45 th AGM i.e., 28.08.2025 till the conclusion of 50 th AGM to be held in 2030.
Brief Profile (in case of appointment)	M/s Harshit Arora and Associates, Company Secretaries are based at Ludhiana with proprietor CS. Harshit Arora (M.No. FCS- 12307 and Certificate of Practice No. 14807) having a rich experience of about more than 10 years in the field of Corporate Laws, Auditing & Reporting, Advisory, Corporate Governance, Compliance, Liaison relating to Company Law, Security Law, Merger and Acquisition, legal Due Diligence.
Disclosure of Relationship between directors (in case of appointment of director)	Not applicable



Re-appointment of Mr. Adish Oswal (DIN: 00009710) as Managing Director of the company:

Particulars	Detailed information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Adish Oswal as Managing Director of company.
Date of appointment/ re-appointment/ cessation (as applicable)	With effect from 24 th November, 2025
Term of appointment/ re-appointment	Re-appointed for 3 years starting from 24 th November, 2025 till 23 rd November, 2028
Brief Profile (in case of appointment)	Mr. Adish Oswal, aged 45 years, is the third generation Entrepreneur of the Oswal family which has pioneered Textile Business in Punjab since generations. He is a Commerce Graduate from Delhi University and has attended various training programmes such as Managerial Finance at Harvard University, Boston; one on Core Competence, Capability & Strategy at IIM, Ahmedabad & another on Strategy for Fast Growing Enterprises at ISB Hyderabad. Mr. Adish Oswal has more than 22 years of rich experience in textile industry and approx. 10 years of experience in Real Estate sector. He has vast experience in selection of technology, machineries and operation of plants. He also spearheads the Groups initiatives in the areas of Finance, Marketing, Business Development, Corporate Communication and Corporate Affairs.
Disclosure of Relationship between directors (in case of appointment of director)	Son of Mrs. Manju Oswal, Director
Whether debarred from holding the office by virtue of any SEBI order or any other authority? (Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018)	Mr. Adish Oswal is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.