



04.04.2025

The Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400051

SCRIP CODE: VARDMPOLY

The Listing Department,  
**BSE Limited**  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street Fort,  
Mumbai- 400001

SCRIP CODE: 514175

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cautionary email from BSE**

Dear Sir/ Madam,

This is with reference to the announcement submitted by the Company on May 13, 2024 regarding the resignation of Vice President (Informatin Technology) Senior management Person of the Company w.e.f. May 10, 2024 and the company is in receipt of cautionary email dated 03.04.2025 from BSE vide which the Company is required to disseminate a copy of said email on the Stock Exchanges where they are listed. Accordingly, we are enclosing herewith copy of said email for dissemination.

Thanking you,

Yours truly,  
**For Vardhman Polytex Limited**

**Ajay K. Ratra**  
**Company Secretary**

**Secretarial**

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**From:** "Query lodr" <query.lodr@bseindia.com>  
**Date:** 03 April 2025 19:01  
**To:** <secretarial@vpl.in>  
**Subject:** Cautionary Letter - Vardhman Polytex Ltd (514175)

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LIST/COMP/JP/49/2025-  
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Date: April 3, 2025

To,  
Company Secretary/ Compliance Officer  
**Vardhman Polytex Ltd (514175)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 13, 2024 regarding the resignation of Vice president (Information Technology) Senior Management Personnel of the Company w.e.f. May 10, 2024.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer, the event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24 hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400001, India  
[www.bseindia.com](http://www.bseindia.com)  
Tel: 022 2272 8561 / 8475

04-04-2025



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