



22.08.2024

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. Dibyakant Singh has been appointed/designated as Senior Management Personnel of the company with effect from 22.08.2024 holding position of Vice President (HR Department) of the company.

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	Appointment
2.	Date of appointment	22 nd August, 2024
3.	Brief profile (in case of appointment)	Mr. Dibyakant Singh is MBA in HR and a Law Graduate having a rich experience of 17 years in the field of Human Resource Development.
4.	Disclosure of relationship between director (in case of Appointment of director)	NA

This is for your information and record please.

Thanking you,

**Yours truly,
For Vardhman Polytex Limited**

**Ajay K. Ratra
Company Secretary**