



13.05.2024

| | |
|--|--|
| 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. Abhay Janardhan Munje has tendered his resignation from the position of Vice President (Information Technology) and he has been relieved on 10th 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 family issues beyond control and requiring immediate attention. |
| 2. | Date of cessation | 10 th 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: Abhay Munje [mailto:abhay.munje@oswalgroup.com]

Sent: 10 April 2024 23:10

To: adish.oswal@vpl.in

Cc: 'RAJESH LAKSHMANAN' <rajesh.l@oswalgroup.com>

Subject: Resignation - Personal Reasons

Dear Sir,

It is with a heavy heart that I am writing to inform you of my decision to resign from my position at VPL, effective 10th May 2024 as my last working day & my sincere apologies for being unable to provide the required notice. I regret that, due to family issues beyond my control and require my immediate attention.

I am truly grateful for the opportunities I've been given during my time at Oswal Group. I have immense respect for the company's mission and vision, and I have enjoyed contributing to its success. I will always cherish the relationships I've built here and the memories we've created together.

I am committed to ensuring a smooth transition during my remaining time here.

Please accept my sincerest apologies for any inconvenience my departure may cause. I am genuinely thankful for the support and guidance I've received from you and the entire team.

Thanks for Your understanding & support,

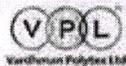
Abhay Munje

Vice President Information Technology

Vardhman Park, Chandigarh Road, Ludhiana, Punjab 141123

T : +91 161 662 9990 | M: +91 77400 83919

abhay.munje@oswalgroup.com | <http://www.oswalgroup.com/>



Vardhman Polytex Ltd
A Member of Oswal Group

Our Ventures:

Vardhman
Amrante

EDRIO
SMALLER IS BETTER