



VPL: SEC: AUG: 2017-18

Date: 16.08.2017

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Code: VARDMNPOLY

Subject: - Reply to Clarification sought

Dear Sir/Madam,

This is with respect to your e-mail dated Aug 16, 2017, regarding Outcome of Board Meeting held on August 12, 2017.

On the basis of above, we clarify the following points:-

1. Date of appointment/cessation (as applicable) & term of appointment

Clarification: - Mrs. Manju Oswal has been appointed as Additional Director of the Company w.e.f. 12.08.2017. Mrs. Manju Oswal has been appointed as Additional Director till ensuing Annual General Meeting (AGM). After the approval from shareholders in the AGM, she will be appointed as Non Executive Director.

2. Brief profile (in case of appointment):

Brief Profile of Mrs. Manju Oswal

Sr. No.	Particulars	Details
1.	Name	Manju Oswal
2.	Date of Birth	04.08.1957
3.	Qualification	B.A.
4.	Experience	More than 20 Years

3. Disclosure of relationship between directors (in case of appointment of a director).

Disclosure by Mrs. Manju Oswal regarding the relationship between Directors

Sr. No.	Particulars	Relation with the Director
1.	Mr. Ashok Kumar Oswal (Chairman and Managing Director)	Husband
2.	Mr. Adish Oswal (Executive Director)	Son

This is for your information and records.

For Vardhman Polytext Limited

Ashok Kumar Goyal
(Compliance Officer)

