



REF: VPL: SEC: SEP: 2020-21

Date: 03.09.2020

The Listing Department,
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400051
Scrip Code: VARDMNPOLY

Subject: Clarification to an announcement submitted on September 01, 2020

Dear Sir/Madam,

This is with reference to your e-mail dated September 2, 2020 vide which the clarification has been sought on the following observation:

Appointment of Mr. Suresh Kumar Banka as an Additional Director - Non-Executive category on the Board of Company. On basis of above you are required to clarify following - 1. Disclosure of relationships between directors (in case of appointment of a director).

In this context, we may humbly submit that Mr. Suresh Kumar Banka has been appointed as an Additional Director (Non-Executive Category) w.e.f 01.09.2020. **He is not related to any of the directors of the company.**

This is for your information and record please.

Thanking you,

Yours truly,

For Vardhman Polytex Limited


Ajay K. Ratra
Company Secretary

