



Vardhman

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VARDHMAN TEXTILES LIMITED

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Ref. VTL: SCY:NOV:2017-2018

Dated: 27.11.2017

LISTING DEPARTMENT,
The National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Scrip Code: VTL

LISTING DEPARTMENT,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 502986

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that Board of Directors vide its resolution dated 25th November, 2017 has appointed Dr. Parampal Singh as an Additional Director on the Board of the Company in place of Mr. Shravan Talwar, w.e.f. 27th November, 2017.

Dr. Parampal Singh neither has any pecuniary relationship nor is related to other Directors of company. He has been appointed for a term of 3 years w.e.f 27th November, 2017 and his appointment is subject to approval of members.

Breif Profile of Dr. Parampal Singh

Dr. Parampal Singh is M.Sc. Hons. (Microbiology), MBA (Marketing) and Ph.D. in Marketing from Guru Nanak Dev University, Amritsar. He is an Associate Professor in Guru Nanak Dev Engineering College Ludhiana. He has an experience of over 17 years in teaching.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED


(Sanjay Gupta)
Company Secretary

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