



Vardhman

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Ref. VTXL:SCY: JUNE: 2017-2018

Dated: 03-June-2017

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code: VTL

**SUB: CLARIFICATION TO ANNOUNCEMENT DATED JUNE 02, 2017 - CHANGE IN
COMPANY SECRETARY & COMPLIANCE OFFICER**

Dear Sir,

This is in reference to your email dated June 02, 2017 regarding clarification sought in relation to announcement dated June 02, 2017. In this regard please find enclosed herewith the brief profile of Mr. Sanjay Gupta, Company Secretary & Compliance Officer.

This is for your information and record please.

Thanking you,

Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED

(RAJEEV THAPAR)
Chief Financial Officer

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Brief Profile of Mr. Sanjay Gupta, Company Secretary & Compliance Officer

Mr. Sanjay Gupta aged 44 years is a Fellow Member of the Institute of Company Secretaries of India and is a Law Graduate from Punjabi University. He possesses a vast experience of 18 years in dealing with matters relating to Company Law, Securities Law, Joint Ventures, Foreign Exchange Regulations, Mergers and Acquisitions. He also has rich experience in dealing with legal and commercial matters.



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