



04 December, 2025

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
25th Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 514175

Subject: Disclosure under Regulation 30- in continuation to Corporate Announcement filed on 03 December, 2025

Dear Sir/Madam,

This is in continuation to our earlier Corporate Announcement filed on 03 December, 2025 under regulation 30 regarding change in Independent Directors of the company and in reference to the certain additional details required by BSE vide its email dated 04 December, 2025 in respect of said Corporate Announcement.

In this context, we are hereby submitting the fresh Corporate Announcement in respect of change in Independent Directors along with the additional details as required.

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform that the board of directors of the company, at its meeting held on Wednesday, 03 December, 2025, has inter alia considered and approved the following:

1. Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors have appointed Mr. Shubham Jain (DIN: 11397574) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 03 December, 2025 for a term of 5 years subject to approval of shareholders of the Company.
2. Mr. Sagar Bhatia, Independent Director of the company has tenderd his resignation with effect from 03 December, 2025 due to other professional commitments as mentioned in the enclosed resignation letter dated 03 December 2025. It was also declared by Mr. Bhatia in his resignation letter that there is no other material reason for resignation other than mentioned in it.

Requisite details regarding the said Appointment and Resignation of Independent Directors as per regulation 30 of SEBI LODR read with SEBI Master circular dated November 11, 2024 are given in Annexure-1.

The meeting of Board of Directors dated 03 December, 2025 was commenced at 03:30 PM and concluded at 04:00 PM.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary

Encl: as above

Vardhman Polytex Ltd
An **Oswal Group** Company
CIN: L17122PB1980PLC004242

Regd. & Corp. Office: Vardhman Park,
Chandigarh Road, Ludhiana-141123
Punjab (India). Tel: +91-161-6629888

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Annexure-1

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular dated November 11, 2024 is given herein below regarding **Resignation by Mr. Sagar Bhatia**:

Sr. No.	Particulars	Details
1.	Reason for change	Resignation by Mr. Sagar Bhatia due to his other professional commitments.
2.	Date of cessation	03 December, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between director (in case of Appointment)	Not Applicable
5.	Copy of Resignation	Copy of Resignation is enclosed.
6	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular dated November 11, 2024 is given herein below regarding **appointment of Mr. Shubham Jain** as Independent Director of the company:

Sr. No.	Particulars	Details
1	Reason for change	Appointment of Mr. Shubham Jain as an Additional Director in the category of Non-Executive Independent Director of the Company.
2	Date of Appointment	03 December 2025
3	Term of Appointment	He shall hold office as an Independent Director of the company for a term of 5 (Five) years, subject to approval of shareholders.
4	Brief profile	Mr. Shubham Jain is an Advocate. He is having rich experience of more than 10 years in the field of Direct and Indirect Taxation and has worked across a wide range of Industries.
5	Disclosure of relationship between directors	No Relationship with any director of the company.
6	Whether debarred from holding the office by virtue of any SEBI order or any other authority? (Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018)	Mr. Shubham Jain is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

03-Dec-2025

To,
The Board of Directors,
Vardhman Polytex Limited
Vardhman Park, Chandigarh Road,
Ludhiana-141123

Sub: Resignation from the Directorship of company

Dear Sirs,

I, Sagar Bhatia, hereby tender my resignation from the position of Independent Director of the company with effect from the date of this letter due to other professional commitments.

Furthermore, I hereby also declare that there is no other material reason, other than mentioned hereinabove, for resignation from the Board of the company.

I would like to convey my sincere gratitude for the support and cooperation received from the board members and management during my tenure in the company. It was a privilege to be part of company's journey and I wish you the continued success in future.

Kindly acknowledge the receipt of the same and do the necessary compliances in this regard.

Thanking you,

With best regards,



Sagar Bhatia
Independent Director
DIN: 09691116