



06.03.2025

To
Listing Compliance,
National Stock Exchange of India Limited
Mumbai

Sub: Clarification with respect to the quick results submitted for the quarter ended December 31, 2024

Dear Sir/Madam,

This is with reference to email communication dated March 06, 2025 from NSE regarding below mentioned deficiency in Quick Results submitted on February 14, 2025 for the quarter ended December 31, 2024:

'Financial Results not signed by Authorised Signatory/ies, signed by Director.'

In this regard, our humble submissions are as under:

1. Quick Results submitted on February 14, 2025 for the quarter ended December 31, 2024 were signed by Mr. Sagar Bhatia, director of the company duly authorized by board resolution passed in the Board Meeting held on February 14, 2025.
2. The said results were signed in compliance with the Regulation 33 (2) (b) of the SEBI (LODR) Regulations, 2015, which is reiterated hereinbelow:

"The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results."

Hope the above will clarify the matter.

Thanking you,

**Yours truly,
For Vardhman Polytex Limited**

**Ajay K. Ratra
Company Secretary**