



REF: VPL: SEC: OCT: 2020-21

08/10/2020

**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

**Subject: Clarification regarding announcement dated 01.10.2020
submitted by the company with respect to resignation of Mrs.
Aarti Sharma as Independent Director**

Dear Sir/ Madam,

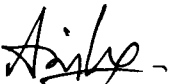
This is with reference to your email dated 06.10.2020 seeking clarification regarding the announcement submitted by the company dated 01.10.2020 in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 due to resignation of Independent Director Mrs. Aarti Sharma due to some personal reasons.

In this context, we are enclosing herewith the clarification received from the resigning director (Mrs. Aarti Sharma) that there was no other material reason behind the resignation other than that stated in the resignation letter dated 01.10.2020.

This is for your information and record please.

Thanking you

Yours truly,
For Vardhman Polytex Limited


Ajay K. Ratra
Company Secretary



Date: 06.10.2020

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

Sub: Clarification regarding Resignation letter dated 01.10.2020

Dear Sir(s),

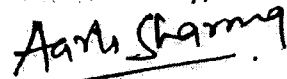
This was informed to me by the Company that the National Stock Exchange seeks clarification that there is no other material reason behind my Resignation letter dated 01.10.2020.

In this context, I, undersigned, hereby confirm that there was no other material reason, behind my resignation from the post of directorship of the company, other than mentioned in the resignation letter dated 01.10.2020.

Kindly take this on record.

Thanking You

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Aarti Sharma', with a horizontal line drawn underneath it.

Aarti Sharma
DIN: 07156525