



28.12.2021

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 for announcement submitted on 24.12.2021.

Dear Sir/Madam,

Pursuant to clarification sought by NSE vide email dated 27.12.2021, we hereby inform that Mr. Sandeep Mehta, who has been appointed as Additional Director under category of Non Executive Independent Director of the company w.e.f. 24.12.2021 has provided affirmation that he is not debarred from holding the office of director by any authority such as SEBI or any other statutory authority.

A copy of above stated affirmation by Mr. Mehta is enclosed herewith for your reference.

Thanking you,

**Yours truly,
For Vardhman Polytex Limited**


Ajay K. Ratra
Company Secretary



Encl: as above

Date: 28/12/2021

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

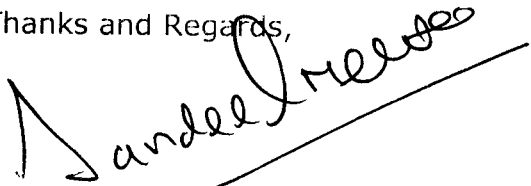
Declaration: Not debarred to hold Office of Director

Dear Sirs,

This is with reference to our discussion regarding clarification sought by National Stock Exchange in relation to announcement submitted by the company in respect of my appointment.

In this context, I, undersigned, hereby affirm that I am not debarred from holding the office of director by any authority such as SEBI or any other statutory authority.

Thanks and Regards,


Sandeep Mehta
Director
DIN: 09439403