

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