



Ref. VTL:SCY:MAY:2025-26

Dated: 03-May-2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that subject to approval of the Members, the Board of Directors of the Company in its meeting held today (i.e. 03rd May, 2025), has appointed:

1. Dr. Arvind Sahay (DIN: 03218334) as an Independent Director on the Board of the Company for a consecutive term of 5 years w.e.f. 03rd May, 2025.

Dr. Arvind Sahay neither has any pecuniary relationship nor is related to other Director of Company. Further, he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

2. Ms. Soumya Jain (DIN: 10254459) as a Non-Executive Director on the Board of the Company w.e.f. 03rd May, 2025.

Ms. Soumya Jain is grand-daughter of Mr. S.P. Oswal (Chairman & Managing Director), daughter of Mr. Sachit Jain (Director) & Mrs. Suchita Jain (Vice-Chairperson & Joint Managing Director) and sister of Ms. Sagrika Jain (Executive Director).

Further, she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

A brief profile of both the Directors is enclosed herewith.



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VARDHMAN TEXTILES LIMITED

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E: secretarial.lud@vardhman.com

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 1:45 p.m.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
COMPANY SECRETARY

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Brief Profile of Dr. Arvind Sahay

Prof. Arvind Sahay is a Director and Professor of Marketing and International Business at Management Development Institute (MDI), Gurgaon. He has done Ph.D. from the University of Texas at Austin and has taught for 8 years at London Business School, UK and 19 years at IIM, Ahmedabad. He is an alumnus of IIM, Ahmedabad and IIT, Kanpur.

Prof. Sahay has a cumulative boardroom experience of more than 42 years in financial services, marketing services, mining and process industry firms across listed and unlisted companies. His expertise spans marketing strategy, pricing and consumer behavior, brand management, high-tech marketing and international trade & investment.

He has authored 34 international peer reviewed articles, 65 cases and more than 50 articles for business magazines and newspapers. His second book - "Brands and the Brain" – was published in 2022 and is now a national best seller. Professor Sahay is the recipient of the University Wide Outstanding Dissertation Award from the University of Texas at Austin, the Innovation in Teaching Award at London Business School and the UTV Bloomberg Best Marketing Professor in India.

He is also an Independent Director on the Board of two Listed Companies viz. BirlaNu Limited and IFCI Limited.

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Brief Profile of Ms. Soumya Jain

Ms. Soumya Jain had graduated in B.Sc Economic Hons. from University of Bristol in the year 2014. After completing her graduation, she worked with Vardhman Textiles Limited for a period of about 5 years.

Thereafter, she pursued MBA in Family Business from Indian School of Business. In the year 2021, she joined Vardhman Special Steels Limited (VSSL) as Chief Manager and was involved in various departments of the VSSL viz. safety, quality, production, raw material and exports and in the year 2023 she was appointed as an Executive Director of VSSL.

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