Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Ref. VTL:SCY:NOV:2026-27 **Dated: 06.11.2026**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. **Scrip Code: 502986**	The Nationai Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 **Scrip Code: VTL**

Sub: Intimation for appointment of Senior Management Personnel

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 on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today (i.e. 6th November, 2026), has approved the change in the role of Mr. Ravi Chauhan, Executive Vice-President, entrusting him with additional responsibility of looking after the marketing function of the Fabric Business of the Company and thus, a part of the 'Senior Management'.

The details as required under the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with respect to appointment of 'Senior Management Personnel' is enclosed herewith as **Annexure - A.**

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 12:00 noon.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VARDHMAN TEXILES LIMITED

SANJAY GUPTA

Digitally signed by SANJAY GUPTA
DN: c=IN, postalCode=141010, st=PUNJAB, street=HOUSE NO. 1883, WARD NO. 10, LUDHIANA,SECTOR 32-A CHANDIGARH ROAD ,141010, l=LUDHIANA, cn=Personal, serialNumber=f9087160159d0c53e4e52bd5cbc80d f08eb5fd927c0f81aa98dbdf1aed41af6ab, pseudonym=d15d9677d6f740aaaad0f38f5a58c864, 2.5.4.20=124ba6f9801b98bc1c230ebad1a3f92123 370292e6b19f80d02ade621fd129d95, email=SANJAYGUPTA@VARDHMAN.COM, cn=SANJAY GUPTA
Date: 2026.11.06 12:02:39 +05'30'

(SANJAY GUPTA)
Company Secretary

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Sr. No.	Particulars	Description
1.	**Name of Senior Management Personnel**	Mr. Ravi Chauhan
2.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Change in role of Mr. Ravi Chauhan, Executive Vice-President, entrusting him with additional responsibility of looking after the marketing function of the Fabric Business of the Company.
3.	**Date of appointment & term of appointment**	6th November, 2026 Terms of Appointment: Full-time employment
4.	**Brief Profile (in case of appointment)**	Mr. Ravi Chauhan, Executive Vice-President, presently looking after Fabric Technical Cell Auro Textiles, Baddi, joined in 2004 as a Textile Graduate Trainee in Fabric business of the Company and has been associated with the organization for over 22 Years. Mr. Chauhan completed his B. Tech (Textiles) in the year 2004, and MBA from Symbiosis, Pune, in 2007 to strengthen his managerial and strategic capabilities. Further, enhancing his functional and leadership capabilities, he is currently pursuing a three-year part-time M.Sc. in Engineering Business Leadership programme at the University of Warwick, United Kingdom. Throughout his long and successful association with the Vardhman Group, he has played a pivotal role in driving operational excellence, fostering innovation, enhancing product quality and strengthening customer-centric business initiatives.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable.