



Ref. VTL:SCY:JUL:2024-25

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| BSE Limited,<br>New Trading Ring,<br>Rotunda Building, P.J. Towers,<br>Dalal Street, MUMBAI-400001<br>Scrip Code: 502986 | The National Stock Exchange of India Ltd,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (East),<br>MUMBAI-400 051<br>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. 30<sup>th</sup> July, 2024), has appointed Dr. Prem Kumar (DIN: 00051349) as an Independent Director on the Board of the Company for a consecutive term of 5 (five) years w.e.f. 30<sup>th</sup> July, 2024.

Dr. Prem Kumar 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.

**Brief Profile of Dr. Prem Kumar**

Dr. Prem Kumar is a strategist and innovative leader in conceiving, organising and managing enterprises in multiple domains. He combines qualities of vision building, organising, motivating and leading teams. He is well regarded as a thought leader and speaker on formulating and implementing corporate strategies, knowledge and innovation management systems.

He is a Master's in Economics from the Panjab University, Chandigarh followed by M. Phil and Ph.D. from Guru Nanak Dev University, Amritsar. Apart from having a rich experience in working with the Industry, Dr. Kumar has been associated closely with policy making process at the State and Central Government level. As a Member of CII, he was part of the team that assisted the Government of India in policy reforms for the Textile Industry (2000-2004). He has also worked with leading consulting firms on various assignments.

He has been a Project Director and Acting Vice-Chancellor of BML Munjal University, Executive Director of Rayat Bahara Group and Vice-Chancellor, Bahra University, Shimla and GNA University, Phagwara. He has served as a faculty at University Business School, Panjab

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## VARDHMAN TEXTILES LIMITED

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University, Chandigarh, Punjab School of Management Studies, Punjabi University, Patiala and Department of Business Management, Guru Nanak Dev University, Amritsar in the area of Strategic Management. Presently, Dr. Kumar is the Executive Director of Munjal BCU Centre of Innovation and Entrepreneurship.

Dr. Kumar has attended various faculty development programs/management development programs conducted by the Indian Institute of Management, Ahmedabad, IIM-Calcutta, XLRI and Harvard Business School. He is widely travelled and has made presentations on various aspects of Management including Strategic Management, Knowledge and Innovation Management, Manufacturing Excellence etc. at various National and International Forums. He is the author of many books and research papers.

The meeting of the Board of Directors commenced at 9:30 a.m. and concluded at 1:25 p.m.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**FOR VARDHMAN TEXTILES LIMITED**

**(SANJAY GUPTA)**  
**COMPANY SECRETARY**

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