



Ref. VTXL:SCY: MAY: 2026-27

Dated: 07 May 2026 secretarial.lud@vardhman.com

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: Disclosure under Regulation 30 of the 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., 7th May, 2026, has appointed:

1. Mrs. Suchita Jain as Vice-Chairperson & Managing Director of the Company for a term of 5 years w.e.f. 01.04.2026 to 31.03.2031. Presently, she is Vice-Chairperson & Joint Managing Director of the Company.

Mrs. Suchita Jain holds a degree in Master's in Commerce from Panjab University, Chandigarh. She has also done Accelerated Development & Strategy Programme from London Business School (U.K.) and Leadership Development Programme from INSEAD, Paris. She has over 33 years of experience in the Textile Industry and has played an instrumental role in establishing fabric manufacturing (both grey and processed) in the Company.

Mr. S.P. Oswal is father, Mr. Sachit Jain is husband and Mrs. Sagrika Vir & Mrs. Soumya Jain are daughters of Mrs. Suchita Jain.

2. Mr. Neeraj Jain as Managing Director of the Company for a term of 5 years w.e.f. 01.04.2026 to 31.03.2031. Presently, he is Joint Managing Director of the Company.

Mr. Neeraj Jain holds a Bachelor's degree in Commerce and is a qualified Chartered Accountant. He is also an alumnus of Harvard and has attended the Program for Leadership Development at Harvard Business School. With more than 35 years of experience in finance and the yarn business within the group, Mr. Jain plays a pivotal role in steering the Company's profitable growth, innovation and expansion.

Mr. Neeraj Jain is not related to any Director of the Company;

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Further, it is hereby confirmed that none of the above-mentioned directors are debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 12:45 pm.

This is for your information and record please.

Thanking You,

Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED

**(SANJAY GUPTA)
COMPANY SECRETARY**

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