



Ref. VTL:SCY:JUNE:2026-27

Dated: 25-June-2026

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: Outcome of Postal Ballot/ Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and in furtherance to our intimation dated 7<sup>th</sup> May, 2026, we would like to inform you that Members of the Company through their Postal Ballot ended on 25<sup>th</sup> June, 2026, have approved the appointment of Mrs. Suchita Jain (DIN:00746471) as the Vice-Chairperson and Managing Director and Mr. Neeraj Jain (DIN:00340459) as the Managing Director of the Company, for a term of 5 years w.e.f. 1<sup>st</sup> April, 2026.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
**FOR VARDHMAN TEXTILES LIMITED**

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