



18 November 2025

The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,
BSE Limited
25th Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 514175

SUBJECT: Disclosure under Regulation 30- Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform regarding change in the Senior Management Personnel of the company as per details given below:

1. Mr. Dibyakant Singh has tendered his resignation dated 18 November 2025 from the position of Vice President- HRD.

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated 13.07.2023 are as follows:

Sr. No.	Particulars	Disclosures
1.	Reason for change	Resignation
2.	Date of cessation	05 th December, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship between director (in case of Appointment of director)	NA
5.	Copy of Resignation	Copy of Resignation is enclosed.

This is for your information and record please.

Thanking you,

**Yours truly,
For Vardhman Polytex Limited**

**Ajay K. Ratra
Company Secretary**

Encl: As above

From: Dibyakant Singh [mailto:dibyakant.singh@oswalgroup.com]
Sent: 18 November 2025 10:17
To: adish.oswal@vpl.in
Cc: 'RAJESH LAKSHMANAN' <rajesh.l@oswalgroup.com>; ajay.ratra@vpl.in
Subject: Resignation Mail

Dear Sir,

I hope this email finds you well. I am writing to formally resign from my position as Vice President at Vardhman Polytex Limited w.e.f. today onwards.

This decision has not been easy, however, after careful consideration, I have decided to pursue a new opportunity that aligns more closely with my career goals and personal aspirations.

I am committed to ensuring a smooth transition and am more than willing to assist in handing over my responsibilities to a designated colleague. Please let me know how I can be of help during this period. :

I want to express my sincere gratitude for the support, guidance, and opportunities I have received during my tenure here.

Management is kindly requested to relieve me by 5th Dec'25 or before.

Warm Regards

Dibyakant Singh
Vice President - Human Resource Development
Vardhman Park, Chandigarh Road, Ludhiana, Punjab-141123
dibyakant.singh@oswalgroup.com | W: <http://oswalgroup.com/>
P: +91 161 662 9990 | M: 8054198888



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