

Date: 03.03.2025

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400 001.

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

**Unit: Vijay Textiles Limited (Scrip Code: 530151).**

With reference to the subject cited, this is to inform the Exchange that Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Shri. Ravi Prasad Muthyam (DIN: 06603818), Independent Director of the Company, vide letter dated 03.03.2025 has tendered his resignation with effect from the close of business hours on 03.03.2025 due to certain emerging unavoidable situations and commitments.

Further, Shri. Ravi Prasad Muthyam has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter enclosed herewith.

Further as required under Para A (Clause 7 and 7B) of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 are provided in **Annexure – I**.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For VIJAY TEXTILES LIMITED

  
**RAKESH MALHOTRA**  
**WHOLE-TIME DIRECTOR & CFO**  
**(DIN: 05242639)**

**RAKESH**  
**MALHOTRA**  
**A**  
Digitally signed  
by RAKESH  
MALHOTRA  
Date: 2025.03.03  
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ANNEXURE - I

**IN TERMS OF PARA A (CLAUSE 7 AND 7B) OF PART A OF SCHEDULE III OF REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11.11 2024 ARE GIVEN AS FOLLOWS:**

Sl. No.	Particulars	Shri. Ravi Prasad Muthyam
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2	Date of <del>appointment/cessation</del> (as applicable) & term of appointment	03.03.2025
3	Brief profile (in case of appointment)	--
4	Disclosure of relationships between Directors (in case of appointment of a Director)	--
<b>Additional information in case of resignation of an Independent Director:</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any)	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	The required confirmation has been provided in the enclosed resignation letter.



**RAKESH  
MALHOTRA**

Digitally signed by  
RAKESH MALHOTRA  
Date: 2025.03.03  
15:48:26 +05'30'

Date: 03.03.2025

To,  
**Vijay Textiles Limited,**  
**Board of Directors**  
104, Surya Towers, Ground Floor, Sardar Patel Road,  
Secunderabad- 500003, Telangana

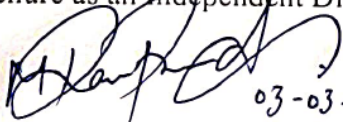
**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir/Madam,

I Ravi Prasad Muthyam (DIN: 06603818), Independent Director of the Company, I would like to inform that due to certain emerging unavoidable situations and commitments, I hereby tender my resignation from the post of Independent Directorship and other Committees of the Board of the Company with immediate effect i.e., w.e.f. 03rd March, 2025.

I further conform that there are no other material reasons for my resignation other than those mentioned above.

I 'am thankful for the opportunity given to me to serve on the Board and further I would like to thank all the Board Members and Management team for the support extended to me during my tenure as an Independent Director of the Company.

  
03-03-2025

**Ravi Prasad Muthyam**  
**(DIN: 06603818)**

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