30th September 2020

To. The Board of Directors Vijay Textiles Limited 104, Surya Towers, S P Road, Secunderabad- 500003.

Dear Sir,

Sub: Resignation from the Office of the Director of the Company

I, Muppidi Srikanth Reddy, hereby tender my resignation from the office of Independent Director of the Company due to personal pre-occupations, with immediate effect and request you to give notice of my resignation to the Registrar of Companies and inform the Board of Directors at the Board Meeting.

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

I wish to express my sincerest gratitude to the Board of Directors of the Company for having extended their support and co-operation in discharge of my duties during my tenure as an Independent Director of the Company.

I request you to please acknowledge the receipt of the resignation letter and provide a copy of Form DIR-12 to be filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours Truly,

30-9-2020 M. Srikanth Reddy 5:30 PM

DIN: 00026249