

PRAFULL ANUBHAI

Brij House
Opp. Old High Court
Stadium Road
Navrangpura
AHMEDABAD – 380014
Phone : 40027755

Email : prafullanubhai@gmail.com

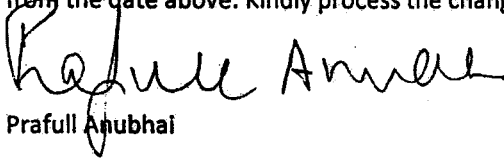
05-Nov-2017

To

The Secretary
Vardhman Special Steels Ltd.
LUDHIANA.

Dear Madam,

I hereby resign as Director from the Board of Vardhaman Special Steels Ltd. with effective from the date above. Kindly process the change as required by the Company's Act.


Prafull Anubhai