



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL:SCY:SEP:2022-23

Dated: 30-Sept-2022

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 500439	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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Subject: Intimation 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, this is to inform you that Mr. Sat Pal Kanwar (DIN: 01504398), Mr. Om Parkash Sharma (DIN: 02721270), Mr. Jagdish Rai Singal (DIN: 00699341) and Mrs. Apinder Sodhi (DIN: 06642994) have ceased to be Directors of the Company upon completion of their second term, as Independent Directors, on the conclusion of 58th Annual General Meeting of the Company held on 30th September, 2022.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED

(SWATI MANGLA)
COMPANY SECRETARY

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