



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:SEP:2022-23

Dated: 30-Sept-2022

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| BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 534392 | The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL |
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Sub: 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 and in furtherance to our intimation dated 25th July, 2022, this is to inform you that Members of the Company in their Annual General Meeting held on 30th September, 2022, have approved the appointment of:

1. Mr. Suman Chatterjee (DIN: 00734061) as an Independent Director on the Board of the Company for a term of consecutive five (5) years w.e.f. 25th July, 2022.
2. Mrs. Vidya Shah (DIN: 00274831) as an Independent Director on the Board of the Company for a term of consecutive five (5) years w.e.f. 25th July, 2022.
3. Mr. Toshio Ito (DIN: 09654963) as a Non-Executive Non-Independent Director on the Board of the Company w.e.f. 25th July, 2022.
4. Mr. Rajendar Kumar Rewari (DIN: 00619240) as an Executive Director on the Board of the Company for a term of consecutive five (5) year w.e.f. 25th July, 2022.
5. Mr. Rajeev Gupta (DIN: 00241501) as a Non-Executive Non-Independent Director on the Board of the Company w.e.f. the conclusion of the 12th Annual General Meeting of the Company i.e. 30th September, 2022.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)

COMPANY SECRETARY FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**