



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
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F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL: SCY:MAY: 2019-20

Dated: 04.05.2019

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <u>MUMBAI-400001.</u> Scrip Code: 534392	The National Stock Exchange of India Ltd, “Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI-400 051</u> Scrip Code: VSSL
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**SUB: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.**

This is to inform that the Board of Directors vide its resolution dated 4th May, 2019 has appointed Mr. Raghav Chandra as an Additional Director on the Board of the Company.

Mr. Raghav Chandra neither has any pecuniary relationship nor is related to other Directors of Company. He has been appointed for a term of five years w.e.f 4th May, 2019 and his appointment is subject to approval of members.

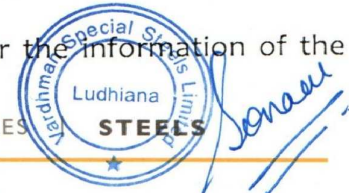
Brief Profile of Mr. Raghav Chandra:

Mr. Raghav Chandra is Bachelor in Science (Hons.) and Masters of Science in Mathematics from St. Stephen College, Delhi University. He had also done Masters in Public Administration in the year 1998 from Harvard University, USA. He had pursued various professional career trainings from many reputed institutes such as Cambridge University, SIPA Columbia University, USA, IIM Ahmedabad, etc.

Mr. Chandra, is a member of the Indian Administrative Services 1982 batch, held key positions with Center/ State Govt. at various levels. He was Additional Secretary and Financial Advisor for the Ministries of Agriculture/ Farmer's Welfare, Animal Husbandry/ Dairying/ Fisheries, Rural Development and Land Resources; Chairman of National Highway Authority of India; Chairman and Managing Director of the Indian Highway Management Company Limited; Principal Secretary Urban Development in Madhya Pradesh; Commissioner and Chief Executive Officer of the Madhya Pradesh Housing Board; Managing Director of the MP State Industrial Development Corporation; Chairman SEZ Indore; etc.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

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Thanking You,

Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED


(SONAM TANEJA)

COMPANY SECRETARY



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PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930

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