



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL: SCY:FEB:2018-2019

Dated: 02.02.2019

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, 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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**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.**

This is to inform that the Board of Directors vide its resolution dated 1st February, 2019 has appointed Ms. Shubhra Bhattacharya as an Additional Director on the Board of the Company.

Ms. Shubhra Bhattacharya neither has any pecuniary relationship nor is related to other Directors of Company. She has been appointed for a term of five years w.e.f 1st February, 2019 and her appointment is subject to approval of members.

Brief Profile of Ms. Shubhra Bhattacharya:

Ms. Shubhra Bhattacharya is MBA (Human Resource Management) from Xavier’s Labor Relations Institute, India and Honour’s Diploma in Computer Programming, NIIT. Currently, she is associated with Vyaktitva, India as an Associate Partner. She has professional experience of more than 25 years in HR.

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

Thanking You,

Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED


(SONAM TANEJA)
COMPANY SECRETARY

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