



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:SEP:2019-2020

Dated: 20.09.2019

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI -400001.	The National Stock Exchange of India Ltd, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI.
Scrip Code: 534392	Scrip Code: VSSL

SUB: COMPLIANCE OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Shubhra Bhattacharya was appointed as an additional Director of the Company w.e.f. 1st February, 2019. Her appointment was subject to the approval of the Members of the Company. Now, the Members of the Company in their 9th AGM held on 20th September, 2019 has approved the appointment of Mrs. Shubhra Bhattacharya as an Independent Director of the Company for a term of five consecutive years w.e.f. 1st February, 2019.

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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PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930
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