



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. **VSSL:SCY:AUG:2018-2019**

Dated: **11-Aug-2018**

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.
Scrip Code: **534392**

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code: **VSSL**

SUB: Change in Statutory Auditors

Sir,

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s S.S. Kothari Mehta & Company, Chartered Accountants, has intimated the Company that due to their pre-occupation, they will be not able to continue as Statutory Auditors of the Company. However, they will continue to hold office upto the conclusion of 8th Annual General Meeting.

Now, subject to approval of members, Board of Directors in their meeting held on 11th August, 2018 has approved the appointment of M/s B.S.R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for 5 years starting from the conclusion of 8th Annual General Meeting till the conclusion of 13th Annual General Meeting.

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

Sanjay Gupta

(SANJAY GUPTA)
AUTHORISED SIGNATORY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930
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