



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY: JAN: 2022-23

Dated: 02-Jan-2023

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 regarding Resignation of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Shubhra Bhattacharya (DIN: 01225975), Independent Director of the Company, has resigned from the Board of the Company w.e.f. 2nd January, 2023, due to personal and other professional commitments.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

A copy of resignation letter along with reason of the resignation is also enclosed herewith for your kind reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)
COMPANY SECRETARY

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

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930
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Annexure-A

Name (DIN)	Mrs. Shubhra Bhattacharya (DIN: 01225975)
Reason for Change	Resignation due to personal and other professional commitments. There is no other material reason for resignation.
Date of Resignation	2 nd January, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Directorship in other listed entities and category of directorship	Nil
Membership of Committee	Nil

2nd January, 2023

To

The Board of Directors
Vardhman Special Steels Limited
Chandigarh Road, Ludhiana – 141010

Sub: Resignation from the Board of Directors of the Company

Respected Chairman and Board Members,

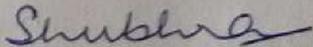
Due to personal and other professional commitments, I would like to resign from the Board of Directors of the Company w.e.f. January 2nd, 2023. Hope this is acceptable to the Board.

I also confirm that there is no material reason other than what is stated above for my resignation from the Board.

It has been my pleasure to be on the Board of VSSL and I wish the Company the very best.

Thanking You,

Yours sincerely



Shubhra Bhattacharya
Independent Director
DIN: 01225975