



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL:SCY:SEP:2022-23

Dated: 30-Sept-2022

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| BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 500439 | The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL |
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 7th September, 2022, this is to inform you that Members of the Company in their Annual General Meeting held on 30th September, 2022, have approved the appointment of:

1. Dr. Pooja Mehta as an Independent Director on the Board of the Company for a term of consecutive three (3) years w.e.f. 29th September, 2022.
2. Mr. Manjul Pahwa as an Independent Director on the Board of the Company for a term of consecutive five (5) years w.e.f. 29th September, 2022.
3. Mr. Devendra Bhushan Jain as an Independent Director on the Board of the Company for a term of consecutive five (5) years w.e.f. 29th September, 2022.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED

(SWATI MANGLA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS