



Ref. VHL: SCY:NOV: 2023-24

Dated: 11.11.2023

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500439	National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL
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**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjeev Jain (DIN: 01242929) will cease to be an Independent Director of the Company upon completion of his second term of appointment at the end of 12th November, 2023.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary