



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: AUG: 2022-23

Dated: 10.08.2022

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400001. 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: COMPLIANCE OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the term of the Statutory Auditors of the Company i.e. M/s R. Dewan & Company, is expiring at the conclusion of the forthcoming Annual General Meeting of the Members of the Company. Therefore, based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on 9th August, 2022 has considered and approved the appointment of M/s. K.C. Khanna & Co., Chartered Accountants (FRN No. 000481N), New Delhi, as Statutory Auditors of the Company for a term of five years starting from the conclusion of 58th Annual General Meeting till the conclusion of 63rd Annual General Meeting. The appointment of M/s K.C. Khanna & Co., Chartered Accountants, is subject to approval by the Members of the Company at the ensuing Annual General Meeting.

A brief profile of the Auditors is enclosed herewith.

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 Holdings Limited

(Swati Mangla)

Company Secretary



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Brief Profile

M/s K.C. Khanna & Co. is a Chartered Accountant firm founded by Mr. K.C. Khanna in the year 1942 and having its headquarter in New Delhi. The firm is empanelled with Comptroller and Auditor General of India (CAG), Professional Development Committee of the Institute of Chartered Accountants of India and Audit Bureau of Circulations Limited, Mumbai and has a rich experience of 80 years in handling professional assignments i.e. Audit, Taxation, Corporate matters, Management Consultancy etc., in both Public Sector as well as Private Sector.

M/s K.C. Khanna & Co. neither has any pecuniary relationship nor is related to any Director of Company.



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PAN NO.: AABCV8088P CIN: LI7111PBI962PLC002463

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