



Vardhmān

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VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY: SEP: 2023-24

Dated: 30.09.2023

National Stock Exchange of India Limited, “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra. Scrip Code: VHL	BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 500439
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SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CESSATION OF DIRECTOR

Dear Sir/Mam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Shakun Oswal (DIN: 00121915), Non- Executive Director of the Company, who was liable to retire by rotation, does not seek her re-appointment at this Annual General Meeting. Accordingly, she ceased to hold office as a Director at the conclusion of 59th Annual General Meeting of the Company held on 30th September, 2023.

Kindly note that the meeting commenced at 12:30 p.m. and concluded at 12:49 p.m.

This is for your information and record please.

Thanking you,
Yours faithfully,
For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary

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PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463
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