



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY:NOV: 2023-24

Dated: 16.11.2023

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 due to some personal reasons, Ms. Swati Mangla (Membership No.: A50475), Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company and she will be relieved from the services of the Company with effect from the close of Business hours on 16th November, 2023.

A copy of the Resignation Letter is enclosed herewith as **Annexure-A**.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Vardhman Holdings Limited

Vikas Kumar
Director

RESIGNATION LETTER

Date: 15th November, 2023

To
The Board of Directors,
Vardhman Holdings Limited,
Chandigarh Road, Ludhiana

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY

Dear Sir(s),

Due to some personal reasons, i hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. Kindly accept this letter as my formal resignation from the Post of Company Secretary and Compliance Officer of the Company and relieve me of my duties from the close of Business hours on November 16, 2023.

I would extend my sincere gratitude to the Board of Directors for providing me an opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You,

Yours Truly,



(Swati Mangla)
M. No. ACS50475