



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN SPECIAL STEELS LIMITED

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**Ref. VSSL:SCY:SEPT:2024-25**

**Dated: 19-Sept-2024**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 534392</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: VSSL</b>
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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 25<sup>th</sup> July, 2024, this is to inform you that Members of the Company in their Annual General Meeting held on 19<sup>th</sup> September, 2024, have approved the appointment of Mr. Hemant Bharat Ram (DIN: 00150933) as an Independent Director on the Board of the Company for a term of consecutive five (5) years starting from 25<sup>th</sup> July, 2024.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 10:27 a.m.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**FOR VARDHMAN SPECIAL STEELS LIMITED**

**(SONAM DHINGRA)  
COMPANY SECRETARY**