



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:SEP:2025-26

Dated: 25.09.2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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**SUB: CHANGE IN DESIGNATION OF MR. SACHIT JAIN AS
THE CHAIRMAN & MANAGING DIRECTOR**

Dear Sir/ Madam,

This is to inform you that pursuant to cessation of directorship of Mr. Rajeev Gupta, Chairman (Non-Executive Director) from the Board of the Company, Mr. Sachit Jain, Vice-Chairman & Managing Director, has been designated as the Chairman & Managing Director of the Company w.e.f. 25th September, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

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CIN: L27100PB2010PLC033930
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