



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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

Ref. VSSL:SCY:SEP:2025-26

Dated: 24-Sep-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: 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, this is to inform you that:

- Mr. Rajeev Gupta (DIN: 00241501), Non-Executive Non-Independent Director of the Company, who was liable to retire by rotation, does not seek re-appointment at this Annual General Meeting. Accordingly, he ceased to hold office as a Director at the conclusion of the Annual General Meeting of the Company held on 24th September, 2025.
- Mr. Sanjoy Bhattacharyya (DIN: 00059480), Independent Director, ceased to be the Director of the Company upon completion of his second term, as an Independent Director, on conclusion of 15th Annual General Meeting of the Company held on 24th September, 2025.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 10:28 a.m.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

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