



Vardhmān

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
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E: secretarial.lud@vardhman.com

Ref. VSSL:SCY: APRIL: 2025-26

Dated: 22.04.2025

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 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, i.e. 22nd April, 2025, has approved the appointment of M/s Harsh Goyal & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company for the Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Further, the details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed as "Annexure – A".

This is for your information and record please.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 3:15 p.m.

Thanking you,

Yours faithfully,
For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
Company Secretary

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CIN: L27100PB2010PLC033930
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Annexure A

S. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Harsh Goyal & Associates (C.P. No. 2802), a Peer Reviewed Company Secretary, as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board in its meeting held today, i.e. 22 nd April, 2025, has approved the appointment of M/s Harsh Goyal & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	Harsh Goyal & Associates , Company Secretaries, is a multi-dimensional professional service firm of Company Secretaries, based in Ludhiana. The firm is providing services to more than 300 Companies (listed and unlisted) in India on Company Law Matters and ensure clients complete confidentiality, reliability and promptness in work while maintaining highest standards of quality in work. In addition to Company Law Matters, they provide advisory services to their clients on Listing with stock exchanges including day to day listing compliances, Corporate Financing, Corporate Debt Restructuring, Merger and amalgamations, etc. They have a team of Six Qualified Company Secretaries with active association of Chartered Accountants, retired senior bank officers, lawyers and valuers having rich experience in their field.



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4.	Disclosure of relationships between directors (in case of appointment of a director	Not applicable
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