



Vardhman

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VARDHMAN SPECIAL STEELS LIMITED

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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, read with the SEBI Circular and in furtherance to our intimation dated 4th July, 2025, we would like to inform you that Members of the Company in its Annual General Meeting held on 24th September, 2025, have approved the appointment of Mr. Koichiro Hayashida (DIN: 11164707) as a Non-Executive Non-Independent Director on the Board of the Company w.e.f. 04th July, 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

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

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