



# 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: 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: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/ Madam,

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 subject to approval of the Members, the Board of Directors of the Company vide its resolutions by circulation dated 25<sup>th</sup> September, 2025, has appointed:-

1. Mr. Dinkar Gupta (DIN: 07674724) as an Independent Director on the Board of the Company for a consecutive term of 5 (five) years w.e.f. 25<sup>th</sup> September, 2025.

Mr. Dinkar Gupta neither has any pecuniary relationship nor is related to other Director of Company. Further, he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

2. Mr. Nishant Arya (DIN: 00004954) as an Independent Director on the Board of the Company for a consecutive term of 5 (five) years w.e.f. 25<sup>th</sup> September, 2025.

Mr. Nishant Arya neither has any pecuniary relationship nor is related to other Director of Company. Further, he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

A brief profile of both the Directors is enclosed herewith.

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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### **BRIEF PROFILE OF MR. DINKAR GUPTA:**

Mr. Dinkar Gupta is a Commerce graduate with a Master's degree in Police Administration. He is an Indian Police Service (IPS) Officer of the 1987 batch of the Punjab cadre and has more than 30+ year of experience in security domain. He was the Director General of the National Investigation Agency (NIA), the premier counter-terror agency of India, from June 2022 to March 2024. Earlier, he led the Punjab Police as its Director-General of Police (DGP) for over 2.5 years from 2019-2021.

Mr. Gupta was part of the fight against the terrorist movement in Punjab in the eighties and early nineties as a young Superintendent of Police, for which he was decorated with the Police Medal for Gallantry in 1992 and the Bar to 'Police Medal for Gallantry' in 1994 by the President of India. Mr. Gupta is also a recipient of President's Police Medal for Meritorious Service (2003) and President's Police Medal for Distinguished Service (2011).

Mr. Gupta served in the Intelligence Bureau for over 8 years from 2004 to 2012. Later, he headed the Intelligence Wing of Punjab as Director General Intelligence, which included the direct oversight of the Counter Terrorist Squad and Organised Crime Control Unit for about 2 years. He's also credited with smashing the narco-terrorism network in Punjab. He represented India at an Interpol Conference on International Terrorism in 1996. In 1999, he was awarded the British Chevening Gurukul Scholarship at the London School of Economics, UK. In January 2001, he was invited by the American University as well as George Washington University in Washington DC, to design and teach a course titled 'Governments under Siege: Understanding Terrorism and Terrorists'. He has also been an Executive-in-Residence at the School of International Service, American University, in 2000-2001.

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### **BRIEF PROFILE OF MR. NISHANT ARYA:**

Mr. Nishant Arya has graduated in Business Administration from Bradford University, UK and has studied further at the London School of Economics. Mr. Nishant Arya is the Vice Chairman & MD of the US \$3.3bn global Indian conglomerate JBM Group and Chairman of Linde Wiemann GmbH, Germany. JBM Group is present across sectors such as Electric Vehicles & Buses, EV Charging Infra, EV Aggregates, Environment Management, Renewable Energy, Artificial Intelligence and Auto systems. Mr. Arya has been instrumental in creating industry leadership for JBM Group by strategically synergizing diverse domains, such as energy storage, EV charging and solar power, towards devising an integrated zero-emission solution fostering a green footprint.

Mr. Nishant Arya has been consistently representing India at the UN climate change conference COP27, 28 and 29. Furthermore, he also played an active role in global forums such as Dubai World Expo, World Economic Forum - Davos, WBCSD, etc. representing Indian competencies in domains such as EV ecosystem, new energy, smart cities, etc. Recently, he was also part of Hon'ble Prime Minister's CEO delegation to Austria and the Indo-German CEO's forum hosted by India and attended by the Chancellor of Germany.

Mr. Arya has actively engaged with a broad spectrum of global stakeholders to advance sustainable mobility and clean energy initiatives. He has fostered strong working relationships with international organisations such as the Economic Development Board (EDB) Singapore, Keppel Infrastructure, Asian Development Bank (ADB), AIIB, IFC, Macquarie to name a few.

He also currently leads multiple portfolios in leadership capacity in several industry bodies in India and across the world. He is currently the Chair of CII Europe India Council, Chair - CII Sustainability Council - Northern Region, Chair – CII Regional Committee on EV & Future Mobility - CII Northern Region, Chairman of the ASSOCHAM National Green Mobility Council, Executive Council Member of ACMA & FICCI and Key Member of SIAM CEO Council.

Mr. Nishant has been featured in Fortune India – India's Best CEOs 2024 recently and has also been felicitated in the prestigious Economic Times 40 Under 40. He has been recognized in the Business World 40 under 40 summit and as the 'Entrepreneur of the Year' by Entrepreneur Media Group, India.

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