



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:SEPT:2023-24

Dated: 27-Sept-2023

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

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. B.K. Choudhary (DIN: 00307110), Non-Executive 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 13th Annual General Meeting of the Company held on 27th September, 2023.

Kindly note that the meeting commenced at 10:30 a.m. and concluded at 11:00 a.m.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

**(SONAM TANEJA)
COMPANY SECRETARY**

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PAN NO: AADCV48128 CIN: L27106PB2010PLC033930
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