



Ref. VSSL:SCY:AUG:2023-24

Dated: 02.08.2023

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
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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 in its meeting held today (i.e. 02nd August, 2023), has appointed Ms. Soumya Jain (DIN: 10254459) as an Executive Director on the Board of the Company for a term of consecutive 5 (five) years w.e.f. 02nd August, 2023.

Ms. Soumya Jain is daughter of Mr. Sachit Jain (Vice-Chairman & Managing Director) & Mrs. Suchita Jain (Director) and grand daughter of Mr. Rajinder Kumar Jain (Director).

Further, she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

Brief Profile of Ms. Soumya Jain

Ms. Soumya Jain has graduated in B.Sc Economic Hons. from University of Bristol in the year 2014. After completing her graduation, she worked in Vardhman Textiles Limited (Flagship Company of Vardhman Group) for 5 years and worked at different levels over a period of time. During this period, she was involved in Yarn Spinning division and then eventually moved to woven fabrics and processing division. She was also involved in the various key areas viz. production, marketing and exports, HR, R&D, purchase, capital investments etc. She was also the part of the core team in setting up the fabric printing vertical of the group which was a new business and stabilize it over the first few years.

Thereafter, she pursued MBA in family business from Indian School of Business in 2019. In the year 2021 she joined Vardhman Special Steels Limited and since then she is



Vardhmān

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VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

involved in various departments of the Company viz. safety, quality, production, raw material and exports.

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 04:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AADCV4812B CIN: L27180PB2018PLC633930
WWW.VARDHMANSTEEL.COM