



# Vardhman

## VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

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**Ref. VSSL:SCY: SEPT: 2018-2019**

**Dated: 28-Sept-2018**

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <b>MUMBAI -400001.</b> <b>Scrip Code: 534392</b>	The National Stock Exchange of India Ltd, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <b>MUMBAI.</b>  <b>Scrip Code: VSSL</b>
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**SUB: COMPLIANCE OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rakesh Jain was appointed as an additional Director of the Company w.e.f. 27<sup>th</sup> April, 2018. His appointment was subject to the approval of the Members of the Company. Now, the Members of the Company in their 8<sup>th</sup> AGM held on 27<sup>th</sup> September, 2018 has approved the appointment of Mr. Rakesh Jain as an Independent Director of the Company.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,  
FOR VARDHMAN SPECIAL STEELS LIMITED

  
(SANJAY GUPTA)  
Authorised Signatory

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

PAN NO.: AADCY4812B CIN: L27100PB2010PLC033930  
WWW.VARDHMANSTEEL.COM