



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

30th September, 2024

To,

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

Scrip Code: 531444

Sub: Completion of tenure of an Independent Director of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations 2015, we wish to inform that Mr. Shailesh Jogani (DIN: 06644699) has completed their second and final term as the Independent Director and consequently ceased to be the Director of the Company w.e.f. the close of business hours on September 29, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to him for his extensive contribution & stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular No CIR/CFD/CMD/4/2015 are enclosed herewith as Annexure A.

Request you to kindly take the same on record.

Yours faithfully,

For Vardhman Concrete Limited

**Ramesh Vardhan
Director
DIN : 00207488
Encl: As stated above.**



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

“Annexure A”

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular No CIR/CFD/CMD/4/2015:

Cessation of Independent Director's Term

Sr No	Particulars	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/ cessation	End of business hours of 29 th September, 2024.
3.	Terms of appointment	NA
4.	Brief profile	NA
5.	Relationship between directors inter-se	NA

Corporate Office : 58/64, Hari Chambers, 1st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001.

Tel : 022-4322 6100 / 2267 2268 / 2267 1375 • Fax : 2262 5742 E.: info@vardhmandevelopers.com W.: www.vardhmandevelopers.com

Regd. Office : Survey No-35/10, Lohop Village Khalapur Raigad, Thane, Maharashtra, India, 410206.

CIN: L99999MH1982PLC028556