



Ref.VHL:SCY:NOV:2024-25

Dated: 13-11-2024

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500439	National Stock Exchange of India Ltd, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Scrip Code: VHL
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SUBJECT : DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. 13th November, 2024, has approved the appointment of Mr. Ankit Singla (Membership No. A69926) as a Company Secretary and Compliance Officer (KMP) of the Company with effect from 14th November, 2024.

The disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,, with respect to appointment of Company Secretary is enclosed herewith as **Annexure - A**.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:30 a.m.

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 Holdings Limited

(Aakriti Gupta)
Company Secretary



Annexure A

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Mr. Ankit Singla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankit Singla as a Company Secretary and Compliance Officer of the Company with effect from 14 th November, 2024.
3.	Date of appointment & term of appointment	13 th November, 2024
4.	Brief profile (in case of appointment)	Mr. Ankit Singla aged about 26 years, is an Associate Member of the Institute of Companies Secretaries of India (Membership No. A69926). He has work experience of dealing with various matters related to Companies Act, 2013, Securities Law, IBBI and Audit.
5.	Relationship with other directors of the Company	None