



Ref.VHL:SCY:MAY:2023-24

Dated: 20-05-2023

<b>BSE Limited,</b> New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500439	<b>National Stock Exchange of India Ltd,</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Scrip Code: VHL
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**SUBJECT : DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. 20<sup>th</sup> May, 2023, has approved the appointment of Ms. Poorva Bhatia as Chief Financial Officer of the Company w.e.f. 03.07.2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Chief Financial Officer is enclosed herewith as **Annexure – A**.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Vardhman Holdings Limited

(Swati Mangla)  
Company Secretary



### Annexure A

Sr. No	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Poorva Bhatia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Chief Financial Officer of the Company.
3.	Date of appointment & term of appointment	3 <sup>rd</sup> July, 2023
4.	Brief profile (in case of appointment)	Ms. Poorva Bhatia is a Qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI). She has a working experience of more than 10 years in managing investment portfolios.
5.	Relationship with other directors of the Company	None (She is not related to any Directors of the Company)