



**Ref.VHL:SCY:FEB:2023-24**

**Dated: 14-02-2024**

<b>BSE Limited,</b> New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 500439</b>	<b>National Stock Exchange of India Ltd,</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 <b>Scrip Code: VHL</b>
---	--

**SUBJECT : DISCLOSURE UNDER REGULATION 30 OF 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 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. 14<sup>th</sup> February, 2024, has approved the appointment of Ms. Aakriti Gupta (Membership No. A71026) as a Company Secretary and Compliance Officer (KMP) of the Company with effect from 14<sup>th</sup> February, 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 11:00 a.m. and concluded at 12:00 noon.

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**

**(Vikas Kumar)**  
**Director**



### Annexure A

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Aakriti Gupta
2.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance Officer of the Company.
3.	Date of appointment & term of appointment	14 <sup>th</sup> February, 2024
4.	Brief profile (in case of appointment)	Ms. Aakriti Gupta aged about 28 years, is an Associate Member of the Institute of Companies Secretaries of India (Membership No. A71026). She has experience of working with NBFC's and dealing with various compliances under Companies Act, 2013, FEMA, RBI, SEBI and other Regulatory Authorities.
5.	Disclosure of relationships between directors	Not Applicable