



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL:SCY:SEP:2022-23

Dated: 30-Sept-2022

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 500439	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 10th August, 2022, this is to inform you that the Members of the Company in their Annual General Meeting held on 30th September, 2022, have approved the appointment of M/s. K.C. Khanna & Co., Chartered Accountants (FRN No. 000481N), New Delhi, as Statutory Auditors of the Company for a term of five consecutive years starting from the conclusion of 58th Annual General Meeting till the conclusion of 63rd Annual General Meeting.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED

(SWATI MANGLA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463
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