



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048  
E: secretarial.lud@vardhman.com

**Ref. VHL: SCY: MAY: 2019-20**

**Dated: 24.05.2019**

LISTING DEPARTMENT,  
**The National Stock Exchange of India Ltd.**  
“Exchange Plaza”, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051, Maharashtra.  
Fax No.: 022-26598237 and 26598155,  
Email Id: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Scrip Code: VHL**

LISTING DEPARTMENT,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001  
Fax No.: 022-22722037,  
Email Id: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
**Scrip Code: 500439**

**SUBJECT: CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Ms. Swati Mangla, Associate Member of the Institute of Company Secretaries of India (Membership No. ACS-50475), has been appointed as “Company Secretary & Compliance Officer” of the Company with effect from 24<sup>th</sup> May, 2019.

A Brief profile of Ms. Swati Mangla is enclosed herewith (Annexure 1) for your kind perusal.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**FOR VARDHMAN HOLDINGS LIMITED**

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



**Encl:** Brief profile of Company Secretary & Compliance Officer

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: LI7111PBI962PLC002463

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### **Brief profile of Company Secretary & Compliance Officer**

Ms. Swati Mangla aged about 28 years is an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS-50475). She has work experience of more than 3 years in various matters related to Companies Act, 2013, Securities Laws, Audit, Joint Venture and Foreign Collaborations.

A handwritten signature in black ink is written over a purple circular stamp. The stamp contains the text 'VARDHMAN HOLDINGS LIMITED' around the top edge, 'LUDHIANA' in the center, and a small star at the bottom. The signature appears to be 'Swati Mangla'.

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