



# VALLABH STEELS LIMITED

(Govt. of India Recognised One Star Export House)  
Regd. & Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)  
Phones : +91-161-2511412, 2511413, Fax : +91-161-2511414  
E-mail : vardhman@vallabhgroup.com CIN : L27109PB1980PLC004327

VSL: BSE: 2020-21

Dated: 28.12.2020

The General Manager,  
(Listing Compliance)  
BSE Limited  
Floor-25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Appointment of Director on the Board.**

Dear Sir,

We may inform you that pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder, Mr. Manoj Kumar has appointed as an Independent Director on the Board of the Company with effect from 28th December, 2020 by the Board of Directors in their meeting held today. The Brief Profile of Mr. Manoj Kumar is as under:-

Name (in Full)	Mr. Manoj Kumar
Director Identification No.(DIN)	09010294
Designation	Independent Director
Father's Name (in Full)	Sh. Ramesh Chand
Date of Birth	17.11.1973
Residential Address	Village: Ajouli, Tehsil: Una, District Una-174301 (H.P.)
Nationality	Indian
Qualification	Graduate
Occupation	Service
Relation between other director(s) of the Company	None
Experience	23 years of experience in the field of Account and Finance.

This is for your kind information please.

Thanking you,

Yours faithfully,  
For Vallabh Steels Limited

(Kapil Kumar Jain)  
Director

ISO 9001



DNV

Registered Firm

**Delhi Office :** Flat No. 1309, 13th Floor, Vikram Tower, Rajendra Place, New Delhi-110008 (India)

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[www.vallabhsteels.com](http://www.vallabhsteels.com)