



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY: MAY: 2019-2020

Dated: 06.05.2019

LISTING DEPARTMENT,
The National Stock Exchange of India Limited,
"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
Scrip Code: VHL

LISTING DEPARTMENT,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Fax No.: 022-22722037, Email Id:
corp.compliance@bseindia.com
Scrip Code: 500439

Subject: Resignation of Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that, Mr. Satin Katyal, Company Secretary and Compliance Officer has resigned from the services of the Company w.e.f 5th May, 2019.

The Company has accepted his resignation and has relieved him from his responsibilities effective from the closure of business hours on 5th May, 2019.

You are requested to take the above information on your record.

Thanking You,

Yours Sincerely,

For Vardhman Holdings Limited

Poorva Bhatia
Poorva Bhatia
Chief Financial Officer



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: LI7111PB1962PLC002463

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