



# 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: SEP: 2021-22

Dated: 29.09.2021

National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra. Scrip Code: VHL	BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 500439
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**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CESSATION OF DIRECTOR**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chaman Lal Jain (DIN: 00307280), Non-Executive Director of the Company, who was liable to retire by rotation, does not seek his re-appointment at this Annual General Meeting. Accordingly, he ceased to hold office as a Director at the 57<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021.

This is for your information and record please.

Thanking you,  
Yours faithfully,  
For VARDHMAN HOLDINGS LIMITED

(Swati Mangla)  
Company Secretary



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