



Ref . VHL: SCY: DEC: 2022-23

Dated: 22.12.2022

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001. Scrip code - 500439	National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex Bandra (East), Mumbai-400 051 Scrip code - VHL
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SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF CHIEF FINANCIAL OFFICER

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to some personal reasons, Ms. Poorva Bhatia, Chief Financial Officer of the Company, has resigned from the services of the Company w.e.f. 21.12.2022.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary