



Ref.VHL:SCY:SEPTEMBER:2018-19

DATED:28.09.2018

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

The Bombay Stock Exchange Limited,

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

Appointment of Mr. Sanjeev Jain as an Independent Director

Pursuant to the provisions of Section 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the members of the Company in their 54th Annual General Meeting held on 27th September, 2018, as per results of voting (E-voting & Poll), have approved the appointment of Mr. Sanjeev Jain (DIN: 01242929) as an Independent Director, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years with effect from November 13, 2017.”

The Brief Profile of the appointed Director is already published in the Notice to the 54th Annual General Meeting and is also enclosed herewith.

Popena Beran





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

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

Poorva Bhatia



(Poorva Bhatia)
CHIEF FINANCIAL OFFICER

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463
WWW.VARDHMAN.COM



BRIEF PROFILE OF DIRECTOR

Name of the Director	Sanjeev Jain
Date of Birth	23.02.1963
Date of Appointment	13.11.2017
Expertise in specific functional area	More than 29 years of rich experience in field of Auditing. Finance & Taxation.
Qualification	Chartered Accountant
Directorships in Other Listed Companies as on 31st March, 2018	NIL
Chairman/Member of Committees of Other Listed Companies as on 31st March, 2018	Audit Committee: NIL Stakeholders Relationship Committee: NIL
No. of Shares held	NIL
Relationship with other Director(s)	N.A.

Pooena Beriata

