



Vardhman

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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:2022-23

Dated: 07-09-2022

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
Scrip Code: VHL

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 500439

SUB: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

Pursuant to 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 subject to the approval of the Members, the Board of Directors of the Company vide its resolution dated 6th September, 2022, has appointed the following persons as Independent Directors with effect from 29th September, 2022:

1. Dr. Pooja Mehta for a term of consecutive three (3) years.
2. Mr. Manjul Pahwa for a term of consecutive five (5) years.
3. Mr. Devendra Bhushan Jain for a term of consecutive five (5) years.

A brief profile of the above Directors is enclosed herewith.

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

(SWATI MANGLA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



Brief Profile of Dr. Pooja Mehta

Dr. Pooja Mehta is a Master of Commerce from Guru Nanak Dev University, Amritsar and Master of Philosophy from Kurukshetra University. She has completed her Ph.D from Punjabi University, Patiala on the topic of 'Socially Responsible Investment Intention – An Investigation of North Indian Individual Investor'. She is highly motivated, enthusiastic and dedicated professional with over 18 years of teaching experience. Her area of interests are Accounting, Finance and Corporate Laws. She has handled various administrative and leadership roles in different capacities.

Dr. Pooja Mehta neither has any pecuniary relationship nor is related to other Director of Company. Further, she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

Brief Profile of Mr. Manjul Pahwa

Mr. Manjul Pahwa has done Bachelor of Science in Mechanical Engineering and Economics from Columbia University, USA. After completing his academics, he has worked with a leading New York based Investment Bank as an expert on the subject of Merger & Amalgamation, Joint Ventures and Equity Capital Markets. Currently, he is the Managing Director of Ralson Tyres Limited and looking after portfolio & growth strategy, organization development and profit growth.

Mr. Manjul Pahwa neither has any pecuniary relationship nor is related to other Director of Company. Further, he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

Brief Profile of Mr. Devendra Bhushan Jain

Mr. Devendra Bhushan Jain is a Bachelor of Science from Bombay University. He has a business experience of more than 50 years with expertise in the field of Marketing.

Mr. Devendra Bhushan Jain neither has any pecuniary relationship nor is related to other Director of Company. Further, he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.