



Ref. VSSL:SCY:SEPT:2023-24

Dated: 27-Sept-2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 02nd August, 2023, this is to inform you that Members of the Company in their Annual General Meeting held on 27th September, 2023, have approved the appointment of Ms. Soumya Jain (DIN: 10254459) as an Executive Director on the Board of the Company for a term of consecutive five (5) years starting from 02nd August, 2023.

Kindly note that the meeting commenced at 10:30 a.m. and concluded at 11:00 a.m.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED

**(SONAM TANEJA)
COMPANY SECRETARY**