



Ref.VHL:SCY:JUNE:2023-24

Dated: 30-06-2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500439	National Stock Exchange of India Ltd, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Scrip Code: VHL
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SUBJECT : DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir/ Madam,

This is in continuation to our earlier intimation dated 20th May, 2023 regarding appointment of Ms. Poorva Bhatia as Chief Financial Officer of the Company. In this regard we would like to inform you that Ms. Bhatia, vide her email dated 30th June, 2023, has informed that due to unforeseen circumstances she will be joining the office of the Company with effect from 8th July, 2023, instead of 3rd July, 2023.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary