



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN SPECIAL STEELS LIMITED

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**Ref. VSSL:SCY:DEC:2024-25**

**Dated: 13-Dec-2024**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 534392</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: VSSL</b>
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**Sub: Outcome of Postal Ballot/ Disclosure 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, read with the SEBI Circular and in furtherance to our intimation dated 7<sup>th</sup> November, 2024, we would like to inform you that Members of the Company through their Postal Ballot dated 13<sup>th</sup> December, 2024, have approved the appointment of Mr. Randhir Singh Kalsi (DIN: 01453119) as an Independent Director on the Board of the Company for a term of consecutive five (5) years starting from 7<sup>th</sup> November, 2024.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**FOR VARDHMAN SPECIAL STEELS LIMITED**

**(SONAM DHINGRA)**  
**COMPANY SECRETARY**