



VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL: SCY:NOV:2016-2017

Dated: 14.11.2017

LISTING DEPARTMENT,
The National Stock Exchange of India Ltd.
"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
Scrip Code: VHL

LISTING DEPARTMENT,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Fax No.: 022-22722037,
Email Id: corp.compliance@bseindia.com
Scrip Code: 500439

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

This is to inform you that Board of Directors in its meeting held on 13th November, 2017 has appointed Mr. Sanjeev Jain as an Additional Director on the Board of the Company in place of Mr. Surinder Singh Bagai, w.e.f 13th November, 2017.

Mr. Sanjeev Jain has neither any pecuniary relationship nor is related to other director of company. He has been appointed for a term of 3 years w.e.f 13th November, 2017 and his appointment is subject to approval of members.

Breif Profile of Mr. Sanjeev Jain

Mr. Sanjeev Jain is a Chartered Accountant with experience of 28 years in field of Auditing includes Statutory Audits, Internal Audit, Concurrent Audits, Stock Audits of Various Retail, Manufacturing Trade sector and Handled Statutory Central & Branch Audit of Various reputed nationalized banks. He is Currently Central Statutory Auditor of Punjab State Civil Supplies Corporation Limited (PUNSUP). Mr. Jain was involved in Opening of New Joint ventures in India, Jordan, Bangladesh, Mauritius and Russia alongwith their Financial, Administrative and other plans. Also, he is associated with various Schools and Charitable Institutions and has been honoured for various Charitable and Social Activities

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

(Amrender Kumar Yadav)
Company Secretary