



Vardhman

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: SEPTEMBER: 2017-2018

Dated: 23.09.2017

The 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

Email Id: cmnlist@nse.co.in

Scrip Code: VHL

The Bombay Stock Exchange Limited,

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 500439

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

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

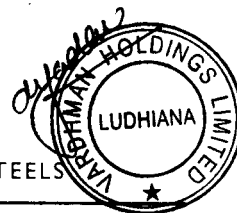
(A) Appointment of Mr. Shri Paul Oswal as Managing Director:

Pursuant to provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions of Companies Act, 2013, the special resolution seeking the approval of shareholders for the appointment of Mr. Shri Paul Oswal (DIN:00121737) as Managing Director of the Company for a period of three years w.e.f. 9th August, 2016 was passed with requisite majority as per results of voting (E-voting & poll) by the members of the company in their 53rd Annual General Meeting held on 22nd September, 2017.

(B) Appointment of Mr. Rajeev Kumar Mittal as an Independent Director:

Pursuant to provisions of Section 149, 152 of Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the company in their 53rd Annual General Meeting held on 22nd September, 2017 as per results of voting (E-voting & poll) have approved the appointment of Mr. Rajeev Kumar Mittal (DIN:00765697) as an Independent Director, not liable to retire by rotation for a term of five (5) years till the conclusion of 58th Annual General Meeting.

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PAN NO.: AABCV8088P CIN: LI7111PBI962PLC002463

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(C) Appointment of Mr. Vikas Kumar as Director:

Pursuant to provisions of Section 152 of Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the company in their 53rd Annual General Meeting held on 22nd September, 2017 as per results of voting (E-voting & poll) have approved the appointment of Mr. Vikas Kumar (DIN:07650988) as Director, liable to retire by rotation.

The Brief Profile of these appointed Directors is already published in the Notice to the 53rd Annual General Meeting and is also 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

ayadav
(Amrender Kumar Yadav)
COMPANY SECRETARY



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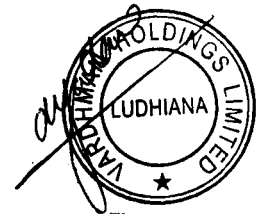
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BRIEF PROFILE OF DIRECTORS

Name of the Director	Mr. S.P. Oswal	Mr. Rajeev Kumar Mittal	Mr. Vikas Kumar
Date of Birth	08.04.1942	13.04.1962	17.12.1978
Expertise in specific functional area	Rich business experience of more than 45 years in Textiles industry	Experience of more than 36 years in steel industry	Experience of more than 16 years in management viz Business Performance Review, Market Research & Strategic Thinking, Business Process Management, Estate Management, Investment (Back Office).
Qualification	M.com (Gold Medalist)	Graduation	MBA – Finance, Diploma in Organizational Leadership from Said Business School, Oxford, GM Course from IIM Ahmedabad
Relationship with other Director(s)	Related to Mrs. Shakun Oswal, Mr. Sachit Jain, and Mrs. Suchita Jain	Not related to any Director.	Not related to any Director.



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