



Vardhmān Holdings Limited

(Formerly Known as Vardhman Spinning & General Mills Limited)

Registered Office : Chandigarh Road, Ludhiana-141 010 (Punjab)

Phones : (0161) 2228943-48 Fax : (0161) 2601048, 2222616, 2602710

PAN No. : AABCV 8088 P

Dated: 15.07.2013

To,

LISTING DEPARTMENT,

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: cmllist@nse.co.in

Scrip Code: VHL

SUB: INTIMATION REGARDING APPOINTMENT OF DIRECTOR

Dear Sir,

Pursuant to the provisions of Clause – 30(a) of the Listing Agreement, this is to inform you that Ms. Monica Sethi has been appointed as an Independent Director of the Company w.e.f. May 23, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(Shashi Ranjan Kumar)

AUTHORISED SIGNATORY