



VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office : Chandigarh Road, LUDHIANA - 141 010, Punjab (INDIA)

PHONE : (0161) 2228943-48; Fax : (0161) 2601048, 2222616, 2601040

CIN : L27100PB2010PLC033930; PAN No. : AADCV4812B

E-mail : secretarial.lud@vardhman.com, Website : www.vardhman.com / www.vardhmansteel.com

Ref. VSSL:SCY:AUG:2015-16

Dated: 04.08.2015

✓ The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI -400001.

SUB: INTIMATION UNDER CLAUSE 30 OF THE LISTING AGREEMENT.

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that Mr. Sanjoy Bhattacharyya (DIN No. 00059480) has been appointed as an Additional Director of Vardhman Special Steels Limited w.e.f 1st August, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For VARDHMAN SPECIAL STEELS LIMITED


(SONAM TANEJA)
Company Secretary