



VARDHMAN SPECIAL STEELS LIMITED

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

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CIN : L27100PB2010PLC033930; PAN No. : AADCV4812B

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

Ref. VSSL:SCY:OCT:2016-2017

Dated: 04.10.2016

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

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 –
APPOINTMENT OF INDEPENDENT DIRECTOR**

Dear Sir,

This is with reference to intimation dated 3rd October, 2016 submitted by the Company on the Exchange regarding appointment of Mr. Sanjoy Bhattacharyya as an Independent Director on the Board of Vardhman Special Steels Limited w.e.f. 28th September, 2016.

The exchange vide email dated 3rd October, 2016 have asked the Company to submit additional information on the matter. In this regard, please find enclosed herewith Brief Profile of Mr. Sanjoy Bhattacharyya as **Annexure I**.

Further, we would like to inform you that Mr. Sanjoy Bhattacharyya is not related to any Director of the Company.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)
Company Secretary