



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY:JULY: 2018-2019

Dated: 21.07.2018

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

Subject: Resignation of Company Secretary

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that, Mr. Amrender Kumar Yadav, Company Secretary and Compliance Officer has resigned from the services of the Company w.e.f 21st July, 2018.

The Company accepted his resignation and has relieved him of his responsibilities effective from the close of business hours on 21st July, 2018.

You are requested to take the above information on your record

Thanking You

Yours Sincerely

For Vardhman Holdings Limited

Poorva Bhatia

Poorva Bhatia
Chief Financial Officer

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