



VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766

PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL:SCY:FEB:2014-15

Dated: 12.02.2015

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

SUB: CLAUSE- 30 OF LISTING AGREEMENT.

Dear Sir,

In pursuance to Clause 30 of the Listing Agreement, kindly take note that the Board of Directors of the Company in their meeting held on 12th February, 2015 have appointed **Ms. Tanu Berry**, an Associate Member of the Institute of Company Secretaries of India, as Company Secretary **w.e.f. 12th February, 2015.**

This is for your information please.

Thanking you,

Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

For  **(SHASHI RANJAN KUMAR)**
AUTHORISED SIGNATORY