



Ref. VHL: SCY:AUG: 2025-26

Dated: 05.08.2025 [info@vardhman.com](mailto:info@vardhman.com)

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. <b>Scrip Code: 500439</b>	National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: VHL</b>
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**SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that subject to the approval of the Members, the Board of Directors of the Company in its meeting held today (i.e. 5<sup>th</sup> August, 2025), has appointed:

1. Dr. Parampal Singh (DIN: 07995388) as an Independent Director on the Board of the Company for a consecutive term of three (3) years w.e.f. 5<sup>th</sup> August, 2025.
2. Mrs. Anila Nair (DIN: 11225724) as an Independent Director on the Board of the Company for a consecutive term of three (3) years w.e.f. 5<sup>th</sup> August, 2025.

A brief profile of both the Directors is enclosed herewith.

The meeting of the Board of Directors commenced at 11:15 a.m. and concluded at 12:05 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For VARDHMAN HOLDINGS LIMITED

(ANKIT SINGLA)  
COMPANY SECRETARY



### **Brief Profile of Dr. Parampal Singh:**

Dr. Parampal Singh is M.Sc. Hons. (Microbiology), MBA (Marketing) and Ph.D. in Marketing from Guru Nanak Dev University, Amritsar. He is the Head of the Department and Professor at Guru Nanak Dev Engineering College Ludhiana. He has an experience of over 25 years in teaching, 14 years in Research and 2 years in Industry.

Dr. Singh has written more than 40 research papers for various National/ International Journals and have authored/ co-authored 15 books in the management domain.

Dr. Parampal Singh neither has any pecuniary relationship nor is related to other Director of Company. Further, he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

### **Brief Profile of Mrs. Anila Nair:**

Mrs. Anila Nair is Master in Economics and has also qualified the UGC-NET in Economics. She has an experience of over 28 years in teaching. She was featured in the Annual Edition of Corporate Trendz Magazine of “Top 10 Most influential Educational Leaders 2025” and “Top 100 Principals EEC Award 2023” by EU Media. Mrs. Nair has been awarded with Best Principal Award (Regional) 2022 from Science Olympiad Foundation.

Mrs. Anila Nair neither has any pecuniary relationship nor is related to other Director of Company. Further, she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.