



Ref.VHL:SCY:FEB:2025-26

Dated: 10-02-2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500439	National Stock Exchange of India Ltd, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Scrip Code: VHL
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**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. 10<sup>th</sup> February, 2026, has approved the appointment of Mr. Sandeep (Membership No. A72232) as a Company Secretary and Compliance Officer (KMP) of the Company with effect from 10<sup>th</sup> February, 2026.

The disclosures as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with respect to appointment of Company Secretary is enclosed herewith as **Annexure - A**.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(VIKAS KUMAR)  
DIRECTOR



### Annexure A

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Mr. Sandeep
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep as a Company Secretary and Compliance Officer of the Company with effect from 10 <sup>th</sup> February, 2026.
3.	Date of appointment & term of appointment	10 <sup>th</sup> February, 2026
4.	Brief profile (in case of appointment)	<p>Mr. Sandeep aged about 33 years, is an Associate Member of the Institute of Companies Secretaries of India (Membership No. A72232) and holds a Master's degree in Commerce (M.com) from Punjab University, Chandigarh.</p> <p>He has about nine years of experience discharging secretarial functions of various companies including Ludhiana Stock Exchange Limited and more than three years of experience of working with listed companies. He is conversant with various SEBI Regulations including ensuring compliances by a listed Company of provisions of SEBI (LODR) Regulations. Apart from having good knowledge of Companies Act, 2013, he is having experience of dealing with labour and taxation laws.</p> <p>Mr. Sandeep has obtained certifications from the National Institute of Securities Markets (NISM) in Mutual Funds, SEBI Investor</p>



# Vardhman

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## VARDHMAN HOLDINGS LIMITED

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		Awareness and Online Dispute Resolution (ODR) Mechanism.
5.	Relationship with other directors of the Company	N.A.

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