



Ref. VHL:SCY: MAY: 2025-26

Dated: 23.05.2025

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400 001. Scrip code – 500439	National Stock Exchange of India Limited, “Exchange Plaza”, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, Maharashtra. Scrip Code - VHL
-----------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

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 on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, i.e. 23rd May, 2025, has approved the appointment of M/s Khanna Ashwani & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Further, the details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFDPOD2/CIR/P/0155 dated November 11, 2024 is annexed as “Annexure – A”.

This is for your information and record please.

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

Thanking you,

Yours faithfully,
For Vardhman Holdings Limited

(Ankit Singla)
Company Secretary



Annexure A

S. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Khanna Ashwani & Associates (C.P. No. 2220), a Peer Reviewed Company Secretary, as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board in its meeting held today, i.e. 23 rd May, 2025, has approved the appointment of M/s Khanna Ashwani & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	M/s Khanna Ashwani & Associates is led by Mr. Ashwani Kumar Khanna, a Fellow Member of the Institute of Company Secretaries of India with over 34 years of experience. The firm has experience in dealing with matters relating to Company Law, Secretarial & Management Advisory Services, Legal Due Diligence, Mergers and Acquisitions, Listing Regulations etc. The firm is providing corporate legal, Secretarial and Advisory services to several business groups and companies in Punjab, NCR and other parts of the country.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable