



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

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**Dated: 24-Sept-2025**

**Ref. VHL:SCY:SEP:2025-26**

<b>BSE Limited,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400 001. <b>Scrip Code: 500439</b>	<b>The National Stock Exchange of India Limited,</b> “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,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 05<sup>th</sup> August, 2025, this is to inform you that Members of the Company in their Annual General Meeting held on 24<sup>th</sup> September, 2025, have approved the appointment of Dr. Parampal Singh (DIN: 07995388) and Mrs. Anila Nair (DIN: 11225724) as Independent Directors on the Board of the Company for a term of consecutive three (3) years each with effect from 05<sup>th</sup> August, 2025.

Kindly note that the meeting commenced at 12:45 p.m. and concluded at 01:05 p.m.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR VARDHMAN HOLDINGS LIMITED**

**(ANKIT SINGLA)**  
**COMPANY SECRETARY**

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