



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

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Ref. VHL:SCY:SEP:2025-26

Dated: 28-Sept-2025

<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, this is to inform you that Mrs. Pooja Mehta (DIN: 07808149) will cease to be an Independent Director of the Company upon completion of her first term of appointment at the end of 28<sup>th</sup> September, 2025.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR VARDHMAN HOLDINGS LIMITED**

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