



Vardhman

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

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Ref. VSSL:SCY:APR:2026-27

Dated: 13.04.2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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Sub: Intimation for appointment of Senior Management Personnel

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 on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its Resolution by Circulation dated 13th April, 2026, has appointed Mr. Dinesh Singh as Senior Management Personnel, designated as the Vice-President Technical (Forging & New Product Development), w.e.f. 14th April, 2026.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
Company Secretary



Sr. No.	Particulars	Description
1.	Name of Senior Management Personnel	Mr. Dinesh Singh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Dinesh Singh, as Senior Management Personnel designated as the Vice-President Technical (Forging & New Product Development).
3.	Date of appointment & term of appointment	14 th April, 2026 Terms of Appointment: Full-time employment
4.	Brief Profile (in case of appointment)	Mr. Dinesh Singh, aged 45 years, holds a Bachelor's Degree in Engineering (Metallurgy) from Punjab Engineering College (PEC), Chandigarh. He has a rich experience of more than 21 years in Steel Industry. Out of this, major experience of more than 15 years is with VSSL only. He joined VSSL in 2010 and left in Nov'2025 due to some personal reasons. He had joined VSSL as a Senior Executive and had grown to Vice-President level and was the Head of R&D Department at the time of leaving the Company. Before joining VSSL, he had worked with Bhushan Power and Steel Ltd. and SPS Steel Power Ltd.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.