



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:NOV:2025-26

Dated: 25.11.2025

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 REGARDING CHANGE IN SENIOR MANAGEMENT

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 Mr. Dinesh Singh, Head - Research & Development Department, designated as Senior Management Personnel of the Company, has resigned from the services of the Company. The Company has accepted his resignation and has relieved him from the services w.e.f. close of business hours on 25th November, 2025.

A copy of resignation tendered by Mr. Dinesh Singh is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
Company Secretary

To,

ED Sir,
Vardhman Special steels limited,
Ludhiana (Punjab)

Sub : Resignation

Date :25/08/2025

With Due respect I want to update you that after careful consideration, I hereby tender my resignation from the position of Vice President – Research & Development effective from 25/08/25.

It has been a privilege to serve in this role and contribute to the organization's innovation and growth. I am deeply grateful for the opportunities provided to me, the trust placed in me and the support extended by my colleagues and the management team throughout my tenure.

After spending 15 years , I am looking for professional growth-in outside world and hence I am going by this decision.

I remain committed to ensuring a smooth transition and will extend my full cooperation during the handover period.

Please treat this as my 3 months Notice period and request to be relieved on 25/11/25

Thank you once again for the enriching experience and the opportunity to be part of such a dynamic and forward-thinking organization.

Warm regards,
Dinesh Singh
Vice President – R&D
E code : 70008295

