



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: NOV: 2018-2019

Dated: 13.11.2018

LISTING DEPARTMENT,
The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155, Email Id:
cmllist@nse.co.in
Scrip Code: VHL

LISTING DEPARTMENT,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Fax No.: 022-22722037, Email Id:
corp.compliance@bseindia.com
Scrip Code: 500439

SUBJECT: CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Mr. Satin Katyal, Associate Member of Institute of Company Secretaries of India (Membership No. ACS-40578), has been appointed as "Company Secretary & Compliance Officer" of the Company with effect from 13th November 2018.

A Brief profile of Mr. Satin Katyal is enclosed herewith (Annexure 1) for your kind perusal. This is for your information and records, please.

Thanking you,
Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED


(Ankur Gauba)
Authorized Signatory



Encl: Brief Profile of Company Secretary and Compliance officer.

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



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Brief Profile of Company Secretary and Compliance officer

Mr. Satin Katyal aged about 28 years is an Associate Member of Institute of Company Secretaries of India (Membership No- ACS- 40578). He has work experience of more than 3 years in various matters related to Companies Act, 2013, Securities Laws, Audit, Joint Ventures and Foreign Collaborations and NBFC Regulations.



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