



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:APR:2025-26

Dated: 11.04.2025

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. Mukesh Gupta, Head – Process Control Department, designated as Senior Management Personnel of the Company, has resigned from the services of the Company on account of personal commitments. The Company has accepted his resignation and has relieved him from the services w.e.f. close of business hours on 11th April, 2025.

A copy of resignation tendered by Mr. Mukesh Gupta is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **VARDHMAN SPECIAL STEELS LIMITED**

(SONAM DHINGRA)
Company Secretary

11th April, 2025

To,
Mr. R.K. Rewari,
Executive Director
Vardhman Special Steels Limited

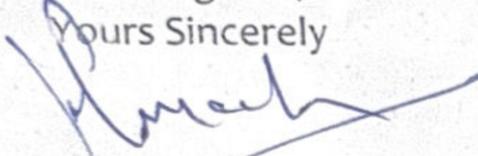
Subject: Resignation

Dear Sir,

As discussed with you, in order to take care of my unforeseen personal commitments, I hereby tender my resignation from the services of the Company. I would request you to kindly accept my resignation and relieve me from my services with effect from the close of business hours on 11th April, 2025.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company.

Thanking You,
Yours Sincerely



Mukesh Gupta
Head – Process Control