



Ref. VSSL:SCY:JULY:2024-25

Dated: 25.07.2024

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 UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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 subject to approval of the Members, the Board of Directors of the Company in its meeting held today (i.e. 25th July, 2024), has appointed Mr. Hemant Bharat Ram (DIN: 00150933) as an Independent Director on the Board of the Company for a consecutive term of 5 (five) years w.e.f. 25th July, 2024.

Mr. Hemant Bharat Ram neither has any pecuniary relationship nor is related to other Director of Company. Further, he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

Brief Profile of Mr. Hemant Bharat Ram

Mr. Hemant Bharat Ram holds a Master's degree in Industrial Administration (MBA) and a Bachelor's degree in Mathematics and Computer Science, both from Carnegie Mellon University, Pittsburgh, PA, USA. Mr. Hemant Bharat Ram is the Managing Director of DCM Nouvelle Limited. Under his leadership, DCM Nouvelle Limited has grown manifold times and become a significant exporter of cotton yarn worldwide. Prior to assuming his current role, he led the Textile Business of DCM Limited for over 9 years.

He started his career with DCM Data Product (Now DCM Data Systems) in 1991 and was later appointed as an Executive Director of the IT Division of DCM (DCM Data Systems and DCM Technologies Ltd.). After successfully turning around the IT Division, he was appointed as Vice Chairman of DCM Engineering Ltd, Ropar, who made record profit under his leadership. He is past President of Manufacturers' Association of Information Technology (MAIT) and ex-member of National Council of Confederation of Indian Industries (CII). Presently, he is a Member of Association of Computing Machinery



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VARDHMAN SPECIAL STEELS LIMITED

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(ACM), USA and Institute of Electrical & Electronics Engineers (IEEE), USA. He is in Management Committee of Shri Ram Centre for Performing Arts.

The meeting of the Board of Directors commenced at 10:15 a.m. and concluded at 1:40 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

**(SONAM DHINGRA)
COMPANY SECRETARY**

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