



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:JAN:2024-25

Dated: 29.01.2025

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 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 Mr. Arghya Ghoshal, presently working as Vice-President, Department of Manufacturing Excellence, has been appointed as Senior Management Personnel, designated as Head of Production Department of the Unit of the Company, by the Board of Directors of the Company in its meeting held today i.e. 29th January, 2025, on the recommendation of the Nomination and Remuneration Committee.

The details as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with respect to appointment of 'Senior Management Personnel' is enclosed herewith as **Annexure - A**.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 2:10 p.m.

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. Arghya Ghoshal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Arghya Ghoshal, as Senior Management Personnel designated as Head of Production Department of the Unit of the Company.
3.	Date of appointment & term of appointment	29 th January, 2025 Terms of Appointment: Full-time employment
4.	Brief Profile (in case of appointment)	Mr. Arghya Ghoshal aged 51 years, is a Bachelor of Technology (Metallurgy) from National Institute of Technology, Jamshedpur. Mr. Ghoshal has a rich experience of more than 27 years in Steel Industry. Prior to joining the Company, he has worked with the organizations like Essar Steel Limited/ AMNS India and JSW Bhushan Power and Steel Limited Works, where he held key positions like Head – Technology Functions for Steel Making Plant, Head Operations & Maintenance - Melt Shop for Steel Making Plant, General Manager (O&M), etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.