



CHANDIGARH ROAD
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Ref. VSSL: SCY:APR:2018-2019

Dated: 27.04.2018

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, 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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**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.**

This is to inform that Board of Directors vide its resolution dated 27th April, 2018 has appointed Mr. Rakesh Jain as an Additional Director on the Board of the Company.

Mr. Rakesh Jain neither has any pecuniary relationship nor is related to other Directors of company. He has been appointed for a term of 5 years w.e.f 27th April, 2017 and his appointment is subject to approval of members.

Breif Profile of Mr. Rakesh Jain

Mr. Rakesh Jain is a Ph.d in Polymers from the University of Akron. He spent earlier years of his carrier with GE. Over the years, he experienced a variety of leadership roles in technology, marketing, manufacturing and product management at various GE businesses. From 1996-1997, he was CEO of GE-Huntsman JV (GEH) at Albany, New York.

Mr. Jain has a long stint with Aditya Birla Group (ABG). In August 2003, he joined Aditya Birla Group (ABG) as Managing Director of Indo Gulf Fertilizers Ltd. and Director Overseas Chemical Business. In December 2008, he was appointed as a Joint Managing Director of Aditya Birla Nuvo Ltd (ABNL) and



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VARDHMAN SPECIAL STEELS LIMITED

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subsequently, Managing Director in July 2009. He was a director-in-charge of Corporate IT, Global Chemicals and International Trading business of ABG Group. Mr. Jain remained a Director on the Board of the ABG apex body "Aditya Birla Management Corporation Private Limited" (ABMCL).

Presently, he is Managing Director of Arjuna Advisory Services, LLP, a firm providing Strategy & Operational Consultancy and Advisory services for Government and Private Sector.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED


(Sanjay Gupta)
Authorised signatory

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