



VALLABH STEELS LIMITED

(Govt. of India Recognised One Star Export House)
Regd. & Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)
Phones : +91-161-2511412, 2511413, Fax : +91-161-2511414
E-mail : vardhman@vallabhgroup.com CIN : L27109PB1980PLC004327

VSL: BSE: 2019-20

Dated: 31.01.2020

The General Manager,
(Listing Compliance)
BSE Limited
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Appointment of Director on the Board.

Dear Sir,

In continuation of our letter dated 29-01-2020, we have informed that pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder, the Company has appointed Mrs. Neelam Sharma as Women Independent Director on the Board of the Company.

The Brief Profile of Mrs. Neelam Sharma is as under:-

Name (in Full)	Mrs. Neelam Sharma
Father's Name (in Full)	Sh. Daulat Ram
Date of Birth	19.03.1971
Residential Address	H. No. 53, Pawa, Ludhiana-141120 (Punjab)
Nationality	Indian
Qualification	Graduate
Experience	24 years of experience in the field of Human Resources.

This is for your kind information please.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

DIRECTOR

ISO 9001



DNV

Registered Firm

Delhi Office : Flat No. 1309, 13th Floor, Vikram Tower, Rajendra Place, New Delhi-110008 (India)
Phones : +91-11-25743060, Fax : +91-11-25742403

www.vallabhsteelsltd.in