



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: 01.02.2020

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 Company Secretary and change of Compliance Officer.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Komal Bhalla has been appointed as Company Secretary cum Compliance Officer of the Company with effect from February 01, 2020.

The Brief Profile of Ms. Komal Bhalla:

Name (in Full)	Ms. Komal Bhalla
Father's Name (in Full)	Sh. Jasvinder Kathuria
Date of Birth	18.09.1992
Residential Address	HM 292, P.N.B. Colony, Jamalpur, Ludhiana-141010
Nationality	Indian
Qualification	Company Secretary Membership No. ACS53674

Ms. Komal Bhalla is having experience in Secretarial and other allied matters.

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)

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