



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

Dated: 19.11.2019

Ref : VSL/BSE/2019-20

BSE Limited

Corporate Relationship Department,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Email: corp.relations@bseindia.com

Dear Sirs,

Subject: Intimation pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015 for appointment of Chief Financial Officer and Compliance Officer of the Company.

In compliance of Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the Company has appointed Shri Ajit Kumar Jha, Chief Financial Officer and Compliance Officer for the purpose of Regulation 30(5).

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|----|---------------------|---|-------------------------|
| 1. | Name | : | Shri Ajit Kumar Jha |
| 2. | Designation | : | Chief Financial Officer |
| 3. | Date of Appointment | : | 19.11.2019 |
| 4. | Email Id | : | ajitjha1965@gmail.com |
| 5. | Contact Number | : | 6239678411 |

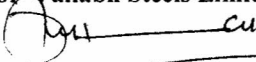
We further submit the following disclosure for your reference relating to Appointment of Compliance Officer Shri Ajit Kumar Jha pursuant to Regulation 30(5):

(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(2)	Date of appointment (as applicable) and term of appointment	w.e.f. 19th November, 2019
(3)	Brief profile (in case of appointment)	Sh. Ajit Kumar Jha, aged about 55 years is a Graduate and having a vast experience in Finance and Accounts for over 29 years.
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	None to disclose

You are requested to please take on record our above said information as per requirement of Regulation 30(5) of the SEBI (LODR) Regulations, 2015 for your reference and further needful.

Thanking you,

Yours faithfully,
For Vallabh Steels Limited


(KAPIL KUMAR JAIN)
Managing Director

ISO 9001



Registered Firm

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