



# 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

VIL: BSE: 2017-18

Dated: 07.06.2017

The Secretary,  
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-Resignation  
and Appointment of Directors**

Dear Sir,

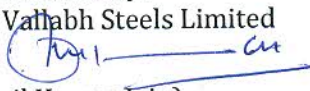
Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, this is to inform you that Sh. Jawahar Jain, an independent director, has tendered his resignation from the directorship of the Board of the Company vide his letter dated June 6th, 2017 with immediate effect.

Further, we also inform you that Sh. Suman Jain has been appointed as an Additional Director of the Company with effect from June 6th, 2017 by the Board of Directors in their meeting held on 06.06.2017. He will be an independent director. The company submits the profile of Mr. Suman Jain as under:

Name (in Full)	SUMAN JAIN
Director Identification No.(DIN)	07841463
Designation	Independent Director
Father's Name (in Full)	Sh. Gurdial Chand Jain
Date of Birth	12.03.1960
Residential Address	Altos Nagar, Street No.3, Hambran Road, Near Soni Property Dealer, Ludhiana- 141001
Qualification	Graduate
Occupation	Service
Nationality	Indian
Relation between other director(s) of the company	None
No. of companies in which already a Director and other Key Managerial Personnel	None

This is for your kind information.

Thanking you,  
Yours faithfully,  
For Vallabh Steels Limited

  
(Kapil Kumar Jain)  
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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[www.vallabhgroup.com](http://www.vallabhgroup.com)