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

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.

Dated: 01.02.2020

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:

<table>
<thead>
<tr>
<th>Name (in Full)</th>
<th>Ms. Komal Bhalla</th>
</tr>
</thead>
<tbody>
<tr>
<td>Father’s Name (in Full)</td>
<td>Sh. Jasvinder Kathuria</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>18.09.1992</td>
</tr>
<tr>
<td>Residential Address</td>
<td>HM 292, P.N.B. Colony, Jamalpur, Ludhiana-141010</td>
</tr>
<tr>
<td>Nationality</td>
<td>Indian</td>
</tr>
<tr>
<td>Qualification</td>
<td>Company Secretary</td>
</tr>
<tr>
<td>Membership No.</td>
<td>ACS53674</td>
</tr>
</tbody>
</table>

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