



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

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**Ref. VAL:SCY:MAY:2024-25**

**Dated: 18-05-2024**

National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI-400 051  
**Scrip Code: VARDHACRLC**

**Sub: Outcome of Postal Ballot of Vardhman Acrylics Limited/Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular, and in furtherance to our intimation dated 30<sup>th</sup> March, 2024, we hereby inform you that the Members of the Company through their Postal Ballot dated 18<sup>th</sup> May, 2024 have approved the appointment of Mr. Bal Krishan Choudhary (DIN: 00307110) as a Non-Executive Non-Independent Director designated as the Vice-Chairman of the Company with effect from 1<sup>st</sup> April, 2024.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Vardhman Acrylics Limited**

**(Satin Katyal)**  
**Company Secretary**