




CERTIFIED TRUE COPY OF THE RESOLUTION DATED 18TH MAY, 2024 PASSED BY THE MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as ‘the Act’), the rules made thereunder and Regulations 17 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Bal Krishan Choudhary (DIN: 00307110), who, pursuant to the provisions of Section 161(1) of ‘the Act’, was appointed by the Board of Directors of the Company, as an Additional Director in the category of Non-Executive Non-Independent, designated as the Vice-Chairman of the Company, with effect from 1st April, 2024, and in respect of whom the Company has received a notice in writing under Section 160 of ‘the Act’ from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Non-Independent Director on the Board of Directors of the Company, liable to retire by rotation, designated as the Vice-Chairman of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Choudhary will be paid remuneration, by way of, commission equal to 2% of the Net Profits of the Company.”

Certified True Copy
For Vardhman Acrylics Limited

Satin Katyal
Company Secretary
M.No. A-40578