



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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Ref. VAL:SCY:SEP:2022-23

Dated: 30-Sept-2022

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjit Paul Singh (DIN: 00619284), Mr. Munish Chandra Gupta (DIN: 01362556) and Mr. Surinder Kumar Bansal (DIN: 00165583) have ceased to be Directors of the Company upon completion of their second term, as Independent Directors, on the conclusion of 32nd Annual General Meeting of the Company held on 30th September, 2022.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN ACRYLICS LIMITED

(SATIN KATYAL)
COMPANY SECRETARY