



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

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**Ref. VAL:SCY:SEP:2023-24**

**Dated: 30-09-2023**

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

**Sub: 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 and in furtherance to our intimation dated 1<sup>st</sup> August, 2023 this is to inform you that the Members of the Company in their Annual General Meeting held on 30<sup>th</sup> September, 2023, have approved the appointment of Mr. Sandeep Kapur as an Independent Director on the Board of the Company for a term of consecutive five (5) years w.e.f. 1<sup>st</sup> August, 2023.

Kindly note that the meeting commenced at 03:00 p.m. and concluded at 03:25 p.m.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Vardhman Acrylics Limited**

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