



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref. VAL:SCY:SEP:2022-23

Dated: 30-Sept-2022

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 20th July, 2022, this is to inform you that the Members of the Company in their Annual General Meeting held on 30th September, 2022, have approved the appointment of:

1. Mr. Bhooshan Lal Uppal as an Independent Director on the Board of the Company for a term of consecutive three (3) years w.e.f. 19th July, 2022.
2. Mr. Anil Kumar as an Independent Director on the Board of the Company for a term of consecutive three (3) years w.e.f. 19th July, 2022.
3. Ms. Parakh Oswal as an Independent Director on the Board of the Company for a term of consecutive five (5) years w.e.f. 19th July, 2022.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR VARDHMAN ACRYLICS LIMITED

(SATIN KATYAL)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212
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