



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

**Dated: 01-08-2023**

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
Scrip Code: VARDHACRLC

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that subject to approval of the Members, the Board of Directors of the Company in its meeting held today (i.e. 1<sup>st</sup> August, 2023), has appointed Mr. Sandeep Kapur (DIN: 07016726) as an Independent Director on the Board of the Company for a consecutive term of five (5) years w.e.f. 1<sup>st</sup> August, 2023.

Mr. Sandeep Kapur neither has any pecuniary relationship nor is related to other Director of Company. Further, he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.

### **Brief Profile of Mr. Sandeep Kapur**

Mr. Sandeep Kapur has done Masters in Business Administration and Ph.D in Marketing Management from Punjab Agriculture University, Ludhiana (PAU). He is serving as Professor of Business Management at PAU and has teaching, research & consultancy responsibilities in marketing and strategy areas.

Prior to arriving at PAU, Ludhiana as an assistant professor in 1991, he has served at Mahindra & Mahindra Limited, Mumbai. His past experience includes development and strengthening of distribution network for automobile/spare parts marketing in India.

Mr. Kapur works with various Indian organizations to develop their strategies for future growth and to improve their competitiveness. He has wide experience in the textile, garments, food and light engineering industries as a Board Consultant and CEO Coach. He has also done pioneering work in setting the national agenda for various developing countries including Iran and Pakistan to create competitiveness of their industries. He has



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

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been a visiting scholar at Ohio State University, USA and has delivered invitational talks to the students and faculty members of various leading US business schools.

The meeting of the Board of Directors commenced at 11:15 a.m. and concluded at 12:20 p.m.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Vardhman Acrylics Limited**

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

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