



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

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Ref. VAL:SCY:JULY:2024-25

Dated: 24-07-2024

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

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 -INTIMATION FOR APPOINTMENT OF SENIOR MANAGEMENT PERSONNEL**

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. 24<sup>th</sup> July, 2024, has elevated Mr. Hitesh Bachubhai Patel, presently working as Executive Vice-President (Operations), as Head of the Plant of the Company, designated as Executive Vice-President and Operations Head, with effect from 24<sup>th</sup> July, 2024.

As Mr. Patel is now a 'Senior Management Personnel' of the Company under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with respect to appointment of 'Senior Management Personnel' are enclosed herewith as **Annexure – A**.

The meeting of the Board of Directors commenced at 11:15 a.m. and concluded at 12:40 p.m.

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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### Annexure -A

S. No.	Particulars	Description
1.	Name of Senior Management Personnel	Mr. Hitesh Bachubhai Patel
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Elevated as Head of the Plant of the Company at Jhagadia, Gujarat.
3.	Date of appointment & term of appointment	Mr. Hitesh Bachubhai Patel, currently serving as Executive Vice-President (Operations), has been elevated as Head of the Plant of the Company, designated as Executive Vice-President and Operations Head, with effect from 24 <sup>th</sup> July, 2024.
4.	Brief profile (in case of appointment)	Mr. Hitesh Bachubhai Patel aged about 43 years, is a Bachelor of Technology (Chemical Engineering) from Saurashtra University, Gujarat. He has done Post Graduate Diploma in Supply Chain Management from Narsee Monjee Institute of Management Studies, Mumbai. Apart therefrom, he has also done two Post Graduate Diplomas, one in Industrial Safety and another in Industrial Environment Technology & Management, from Ankleshwar Environmental Preservation Society. He is having a rich experience of more than 20 years in Chemical Industry and has worked with various organizations viz. M/s. Indofil Industries Limited, M/s. United Phosphorus Limited, M/s. Hikal Limited etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.