



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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Ref. VAL:SCY:DEC:2023-24

Dated: 24-12-2023

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code: VARDHACRLC

Sub: Outcome of Postal Ballot of Vardhman Acrylics Limited/Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular, and in furtherance to our intimation dated 26th October, 2023, we hereby inform you that the Members of the Company through Postal Ballot Notice dated 26th October, 2023 have approved the following:

1. Appointment of Mr. Sanjeev Jain (DIN: 01242929) as an Independent Director on the Board of the Company for a term of consecutive five (5) years with effect from 1st November, 2023.
2. Appointment of Mr. Vivek Gupta (DIN: 10366909) as a Whole Time Director of the Company for a term of five (5) years with effect from 1st November, 2023.

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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