



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

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**Ref. VAL:SCY:OCT:2020-21**

**Dated: 21.10.2020**

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

**Scrip Code: VARDHACRLC**

**SUB: DISCLOSURE UNDER REGULATION 30 OF THE 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 the Board of Directors in its meeting held on 20<sup>th</sup> October, 2020, has appointed Mrs. Suchita Jain as an Additional Director (Non-Executive Non-Independent) of the Company with effect from 20<sup>th</sup> October, 2020.

She is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Her brief profile is enclosed herewith.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,  
For VARDHMAN ACRYLICS LIMITED

  
(Satin Katyal)  
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212  
WWW.VARDHMAN.COM

**Brief profile of Mrs. Suchita Jain**

Mrs. Suchita Jain is aged about 52 years. She holds a degree in Master's in Commerce (M.Com) from Panjab University, Chandigarh and is having an experience of more than 27 years in Textiles Industry. Presently, she is the Vice-Chairperson and Joint Managing Director of M/s Vardhman Textiles Limited, the Holding Company.

Mrs. Suchita Jain is a daughter of Mr. S.P. Oswal, Chairman of the Company and spouse of Mr. Sachit Jain, Non-Executive Non-Independent Director.

