



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:JULY:2022-23

Dated: 20-July-2022

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

**SUB: 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 on 19th July, 2022, has appointed the following persons as Additional Director (Independent) with effect from 19th July, 2022:

1. Mr. Bhooshan Lal Uppal for a term of consecutive three (3) years.
2. Mr. Anil Kumar for a term of consecutive three (3) years.
3. Ms. Parakh Oswal for a term of consecutive five (5) years.

A brief profile of the above Directors 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
(SATIN KATYAL)
COMPANY SECRETARY



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



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Brief Profile of Mr. Bhooshan Lal Uppal:

Mr. Bhooshan Lal Uppal is a Bachelor of Technology (Chemical Engineering) from Indian Institute of Technology (IIT), Delhi and has also done Post Graduate Diploma in Business Management from All India Management Association (AIMA), New Delhi. He is having a rich experience of 45 years in the Chemical industry and has worked with various organizations viz. Gujarat State Fertilizer Co. Ltd., Citurgia Biochemicals Ltd., Ranbaxy Laboratories Limited etc. He had also worked as Chief Executive in the Company for 19 years. He is having the ability to perform accurate need analysis, assess technical capabilities, build and motivate teams, carry out strategic planning for cost reductions and manage diverse arenas like Manufacturing, Personnel and IR Management. He is well versed with changes in technology and the business implications/ applications of new technologies.

Mr. Bhooshan Lal Uppal 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. Anil Kumar:

Mr. Anil Kumar is an Electrical Engineer and Master of Business Administration from Punjab University, Chandigarh. He is having a rich experience of approx. 49 years. He had worked as a finance controller in the flagship Company of Vardhman Group viz. Vardhman Spinning and General Mills Limited (presently known as Vardhman Holdings Limited) before being appointed as a unit head in Shreyans Industries Limited (SIL) in 1982. He has worked as Unit head in Shreyans Industries Limited since 1982. He subsequently joined the Board of SIL as an Executive Director cum CEO. Besides this, he has been associated with many trade and other organizations and played an active role as president of Ludhiana Management Association, Indian Pulp and Paper Technical Association & also a member of governing council of Central Pulp and Paper Research Institute and various sub committees of Governmental bodies connected with industry.

Mr. Anil Kumar 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 Ms. Parakh Oswal:

Ms. Parakh Oswal is Bachelor of Arts (English) from Indira Gandhi National Open University (IGNOU) and has also done Post Graduate Diploma in Human Resource Management from Symbiosis University. She is having a rich experience of 20 years in dealing with HR functions both as an employee and a professional consultant with varied industry exposure across sectors like Real Estate Consulting, Electronics & Semi-conductors, Packaging, IT (Data warehousing), Security & Surveillance Equipment's, Seamless tubes, Wastewater Treatment, Power conversion & Protection.

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Her skill set encompasses Operational and Developmental HR with a significant experience in setting up of HR processes and systems in Startups. She is a Director on the Board of Organica Water Private Limited.

Ms. Parakh Oswal neither has any pecuniary relationship nor is related to other Director of Company. Further, she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any such other authority.



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