

## VARDHMAN ACRYLICS LIMITED

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## Ref. VAL:SCY:OCT:2023-24

Dated: 31-10-2023

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

## SUB: INTIMATION UNDER REGULATION 30 OF 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, this is to inform you that Mrs. Apinder Sodhi (DIN: 06642994) will cease to be an Independent Director of the Company upon completion of her second term of appointment at the end of 31st October, 2023.

Kindly take the same on record.

Thanking You, Yours faithfully,

For Vardhman Acrylics Limited

(Satin Katyal) Company Secretary