

March 26, 2022

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYLIL

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the LODR Regulations, 2015

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Saturday, March 26, 2022, *inter alia* considered and approved the following:

1. Appointment of M/s. PBMN & Co., as an Internal Auditor of the Company for the Financial Year 2022-23.
2. Re-appointment of M/s. P. P. Shah & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2022-23.
3. Re-appointment of M/s. S. K. Rajani & Co., Practicing Cost Accountants as the Cost Auditors of the Company for the Financial Year 2022-23.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Acrysil Limited**

Neha Poddar
Company Secretary & Compliance Officer



(ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018)

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Visit us on: www.carysil.com

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CIN: L26914MH1987PLC042283

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