

January 27, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation of incorporation of a Wholly-owned Subsidiary of the Company

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 Thursday, January 27, 2022, *inter alia* considered and approved the following:

1. The proposal of incorporation of a Wholly Owned Subsidiary Company for carrying out the business of manufacturing and sale of Ceramic Kitchen Sinks & bath products etc.

The details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 shall be provided upon the occurrence of the event i.e. formation of the Company.

Kindly take the above on your records.

Thanking you,
Yours faithfully,
For ACRYLIL LIMITED

Neha

NEHA A. PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER



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

Visit us on : www.carysil.com

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