

September 28, 2023

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: CARYSIL

Dear Sir/Madam,

Sub: Change in Directorate – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting (AGM) of the Company held on September 28, 2023, the Members have approved the following;

1. Appointment of Prof. Pradyumna Vyas (DIN: 02359563) as an Independent Director

Mr. Pradyumna Vyas (DIN 02359563) has been appointed as an Independent Director of the Company for a 1st term of five consecutive years with effect from August 11, 2023.

The brief profile of Prof. Pradyumna Vyas is enclosed herewith.

Kindly take the same on record.

For Carysil Limited
(Formerly Known as Acrysil Limited)

Reena Shah
Company Secretary & Compliance Officer

Brief Profile of Prof. Pradyumna Vyas

Particulars	Details
Name of Director	Prof. Pradyumna Vyas
Director Identification Number	DIN: 02359563
Age	64 Years
Nationality	Indian
Qualification	Masters in Industrial Design (M Des.) and Honorary Master of Arts degree from the University for the Creative Arts in Farnham, United Kingdom.
Expertise in specific functional areas	Prof. Pradyumna Vyas is a former Director of National Institute of Design (NID), India's premier design institute. He is currently the Senior Advisor for Design Promotion and Innovation at the Confederation of Indian Industry (CII), and a Director on the Board of the World Design Organisation (WDO).

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