



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
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F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref. VAL: SCY: SEPTEMBER :2017-2018

Dated: 22.09.2017

The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155
Email Id: cmlist@nse.co.in
Scrip Code: VARDHACRLC

SUB: INTIMATION REGARDING CHANGE IN STATUTORY AUDITOR OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company in their Annual General Meeting held on 22nd September, 2017 has appointed M/s S.C. Vasudeva & Co., Chartered Accountants (Firm Registration No. 000235N) as Statutory Auditors of the Company in place of M/s S.S. Kothari Mehta & Company, for a term of 5 consecutive years starting from conclusion of the 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting (subject to ratification by the members at every Annual General Meeting).

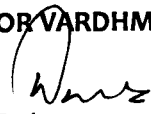
Pursuant to section 139 of the Companies Act, 2013 and the Rules made thereunder, it is mandatory to rotate the statutory auditors on completion of the maximum term permitted under the said section. Since, the maximum term of M/s S.S. Kothari Mehta & Company, Statutory Auditors completes at 27th Annual General Meeting, the shareholders has appointed M/s S.C. Vasudeva & Co., Chartered Accountants as Statutory Auditors of the Company.

The brief profile of the Auditors is attached herewith for your perusal.

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


(D.L.Sharma)
Director



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PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212

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Brief Profile of Auditors

M/s S.C. Vasudeva & Co., Chartered Accountants (Registration No. 000235N) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm has their presence in industry for the past 41 years. S.C. Vasudeva & Co. comes in Top 15 Audit firms in India. It has a registered office in New Delhi and Branch offices in Ludhiana, Mumbai, Pune, Bengaluru and Bhopal. The Firm provides range of services which includes Audit & Assurance, Tax Advisory, Corporate Advisory, Risk Advisory and Outsourcing.



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