



VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766

CIN: L51491PB1990PLC019212, PAN: AAACV7602E

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VAL:SCY:AUG.: 2014-2015

Dated: 12.8.2014

To,

LISTING DEPARTMENT,

✓ **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: cmllist@nse.co.in

LISTING DEPARTMENT,

The Ludhiana Stock Exchange Limited,

Feroze Gandhi Market,

Ludhiana, Punjab.

Fax No.: 0161-2404748, Email Id: lse_cs@rediffmail.com

SUB: INTIMATION UNDER CLAUSE 30(a) OF LISTING AGREEMENT

Dear Sir,

Pursuant to the provisions of Clause - 30(a) of the Listing Agreement, this is to inform you that Mr. A.K. Bakshi has resigned from the Directorship of Vardhman Acrylics Limited with effect from 1st August, 2014

Further, Mrs. Geeta Mathur has been appointed as an Additional Director of the Company with effect from 2nd August, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

(Shashi Ranjan Kumar)

AUTHORISED SIGNATORY