



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref.VAL:SCY:SEPTEMBER:2018-19

DATED:28.09.2018

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

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

Appointment of Ms. Apinder Sodhi as an Independent Director

Pursuant to the provisions of Section 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the members of the Company in their 28th Annual General Meeting held on 27th September, 2018, as per results of voting (E-voting & Poll), have approved the appointment of Ms. Apinder Sodhi (DIN: 06642994) as an Independent Director, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years with effect from November 1, 2017."

The Brief Profile of the appointed Director is already published in the Notice to the 28th Annual General Meeting and is also enclosed herewith.

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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

Ankur Gauba

**(Ankur Gauba)
COMPANY SECRETARY**



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PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212
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BRIEF PROFILE OF DIRECTOR

Name of the Director	Apinder Sodhi
Date of Birth	21.11.1962
Date of Appointment	01.11.2017
Expertise in specific functional area	Management Professional
Qualification	M.B.A.
Directorships in Other Listed Companies as on 31st March, 2018	Vardhman Holdings Limited
Chairman/Member of Committees of Other Listed Companies as on 31st March, 2018	Vardhman Holdings Limited 1. Audit Committee- Chairperson 2. Corporate Social Responsibility- Member 3. Stakeholder's Relationship Committee- Member
No. of Shares held	Nil
Relationship with other Director(s)	Not related to any Director



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