



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
Dated: 29.09.2021

Ref. VAL:SCY:SEP: 2021-2022

National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Scrip Code: VARDHACRLC

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Members of the Company in their 31st Annual General Meeting held on 28th September, 2021 have approved the appointment of Mrs. Suchita Jain (DIN: 00746471) as a Non-Executive Director of the Company, liable to retire by rotation. She was earlier appointed as an Additional Director on the Board of the Company.

A brief profile of Mrs. Suchita Jain is enclosed herewith.

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


(SATIN KATYAL)
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212
WWW.VARDHMAN.COM



Vardhmān

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

BRIEF PROFILE

Name of the Director	Mrs. Suchita Jain
Date of Birth	20.03.1968
Expertise in specific functional area	Business Executive having experience of more than 28 years in Textile Industry.
Qualification	M. Com
Relationship with other Director(s)	Mrs. Suchita Jain is the daughter of Mr. Shri Paul Oswal, Chairman of the Company and Spouse of Mr. Sachit Jain, Non-Executive Non-Independent Director.
Directorships in Other Listed Companies	1. Vardhman Textiles Limited – Vice-Chairperson and Joint Managing Director 2. Vardhman Special Steels Limited – Director 3. Vardhman Holdings Limited -Director



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS