



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: FEB:2017-2018

Dated: 06.02.2018

The National Stock Exchange of India Ltd.

"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

SUBJET: CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Mr. Ankur Gauba, Associate Company Secretary, has been appointed as "Company Secretary & Compliance Officer" of the Company with effect from 5th February 2017.

The Brief profile of Mr. Ankur Gauba, Company Secretary & Compliance officer is enclosed herewith (Annexure 1) for your kind perusal.

This is for your information and records, please.

Thanking you,
Yours faithfully,

FOR VARDHMAN ACRYLICS LIMITED

(B.K. Choudhary)
Managing Director



Encl: Brief Profile of Company Secretary and Compliance officer.

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212

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Brief Profile of Company Secretary and Compliance officer

Mr. Ankur Gauba aged about 30 years is an Associate Member of Institute of Company Secretaries of India (Membership No- ACS- 29405) and Law Graduate. He has work experience of more than 6 years in various matters related to Companies Act, 1956 & 2013, Securities Laws, Merger & Amalgamations, Joint Ventures and Foreign Collaborations, Reserve Bank of India Act and NBFC Regulations.



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