



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:NOV:2017-2018

Dated: 02.11.2017

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

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that Board of Directors in its meeting held on 1st November, 2017 has appointed Mrs. Apinder Sodhi as an Additional Director on the Board of the Company in place of Mrs. Geeta Mathur, w.e.f 1st November, 2017.

A Brief Profile of Mrs. Apinder Sodhi 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

BAL KRISHAN CHOUDHARY
Managing Director
Encl: as above



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

Brief Profile

Mrs. Apinder Sodhi a graduate in History and English Literature followed by a MBA from Pune University. She started her career with Oswal Agro as a Management Trainee. This was followed by a stint with Vardhman Group where she was an Executive Assistant to the Chairman. The focus was on the soft assets of the Organisation and she was involved in the recruitment and training of the trainee schemes which included Management Trainees and Executive Trainees. Thereafter, she relocated to Africa where she ran a Placement Agency and recruited ex-patriate Indian personnel for various companies. She was also actively involved with community work including the Indian Language School. Now, back in India, she is actively involved with Nobel Laureate AL Gore's foundation on Climate Change as a District Manager for Punjab and Chandigarh region. A passionate environmentalist she devotes her energy to this field with zeal and commitment.