



# INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

ISO 9001-2008 Certified

Head Office :

SCO 49-50-51, Sector 26,

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IAL/CS/2023/

January 18, 2023

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

## **BSE Scrip Code- 514165**

### **Sub: Intimation regarding Vacation of office of Director**

Dear Sir/ Madam,

Further to our letter dated January 16, 2023. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board in its meeting held on 16/01/2023 has noted the vacation of office of Director Shri Sibin C., IAS with effect from 11/11/2022 pursuant to provisions contained in Section 167(1)(b) of the Companies Act, 2013.

Disclosure required under above mentioned regulation and SEBI circular dated September 09, 2015 are as under:

1.Reason For Change in Directors	Vacation of office of Director pursuant to provisions contained in Section 167(1)(b) of the companies Act 2013 for not attending meetings of the Board held for a continuous period of twelve months till date.
2.Date of Cessation/ Vacation:	11.11.2022
3.Brief Profile (In case of Appointment)	Not Applicable
4.Disclosure of Relationship between Directors (In case of Appointment)	Not Applicable
5. Directorship in other Companies	He does not hold any membership of Board Committees.

Kindly take the same on your records please.

Thanking you,  
Yours faithfully,  
for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)  
Company Secretary & Compliance Officer

**Works & Regd. Office** : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)  
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