

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

Sub: Disclosure of Information as per Regulation 30 of SEBI (LODR) Regulations, 2015 (Stock Code: 514165) - Change in Directorate

Dear Sir/ Madam,

We wish to inform you following changes/ updation took place in the Board of Directors of the Company:

- Appointment of Raja Shivdev Inder Singh (DIN 07859271), MBA from University of California at Fresno, as Independent Director of the Company in place of Prof. (Dr.) B B Tandon w.e.f 01/07/2017 for a period of five years subject to approval of shareholders.
- Nomination of Mr. Sanjeev Kumar Bajaj (DIN: 07738868) DGM, Circle Head, Punjab National Bank, in place of Mr. Satish Kumar Dua (DIN: 06949879).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For INDIAN ACRYLICS LIMITED



(BHAVNESH K GUPTA)  
COMPANY SECRETARY