



# INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified

SCO 49-50-51, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 27931112

Fax : +91-172-2794834 / 2790887

Website : www.indianacrylics.com

IAL/CS/2024/  
August 16, 2024

BSE Limited  
Corporate Relations Department  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai – 400001.

Sub: **Intimation regarding Appointment/ Re-appointment of  
Non-Executive Independent Director (Stock Code: 514165)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our outcome dated 13.08.2024 in which the Board of Directors of the Company had approved Re-appointment of Shri Shashi Bhushan Gupta (DIN: 00154404) and Appointment of Shri Surinder Singh Viridi (DIN: 00035408), for a term of 5 years subject to approval of the shareholders.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure 'A'**.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
FCS-3255

Encl.: As above

**Works & Regd. Office** : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)  
Tel.: +91 (1672) 278106, 278104, Fax: +91 (1672) 278110

**Delhi Office** : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No. A,  
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376



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## Annexure - A

|    | Particulars  | Details  | Details   |
|----|--|--|---|
| 1. | Reason for change  | <p>Re-appointment</p> <p>Shri Shashi Bhushan Gupta (DIN: 00154404)</p> <p>Re-appointed as Non-Executive Independent Director of the Company for consecutive second term of 5 years subject to approval of the shareholders.</p>  | <p>Appointment</p> <p>Shri Surinder Singh Viridi (DIN: 00035408)</p> <p>Appointed as Non-Executive Independent Director of the Company for a term of 5 years subject to approval of the shareholders.</p> |
| 2. | Date of Appointment/ Re-appointment  | 14.11.2024   | 01.10.2024  |
| 3. | Brief Profile (As applicable)  | <p>Shri Shashi Bhushan Gupta is a Practicing Chartered Accountant and Proprietor of Bhushan Gupta &amp; Co., Chartered Accountants. He possesses more than 45 years of experience in the area of Company Audits and render Corporate Advisory and compliance services for corporates on Income Tax matters. He also has extensive experience in representing cases before various Appellate Authorities including Income Tax Appellate Tribunal (ITAT) and appropriate skills, experience and knowledge of management and other disciplines related to the Company's business.</p> | <p>An Engineer (F.I.E.) by qualification and successful Industrialist possessing appropriate skills, experience and knowledge of management and other disciplines related to the Company's business</p>   |
| 4. | Disclosure of relationships between directors (in case of appointment of a director)                 | Shri Shashi Bhushan Gupta is not related to any other Director/ KMPs   | Shri Surinder Singh Viridi is not related to any other Director/ KMPs   |
| 5. | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018 | Shri Shashi Bhushan Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.   | Shri Surinder Singh Viridi is not debarred from holding the office of director pursuant to any SEBI order or any other authority.   |

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