

May 17, 2022

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYSil

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee of the Company, the Board has, at its meeting held today, recommended the re-appointment of M/s. P A R K & Company, Chartered Accountants (Firm Registration No.116825W) as the statutory auditors of the Company for a second term to hold the office for a further period of 5 (five) consecutive years from the conclusion of the 35th Annual General Meeting of the Company scheduled to be held in the year 2022 till the conclusion of the 40th Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.

The above information is also available on the website of the Company www.acrysilcorporateinfo.com.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

NEHA A. PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER