

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
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VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001

 **GARG**
ACRYLICS LTD.
THREE STAR EXPORT HOUSE

GAL/2020-21

Date: 24th March, 2021

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.

Sub.: Modification in Point No. 7 & 8 of outcome of Board Meeting dated 23rd March, 2021

Dear Sir/ Madam

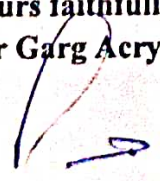
This is in continuation to our letter dated 23/03/2021 regarding outcome of Meeting of Board of Directors of the Company. This is to inform you that in point no. 7 & 8 of outcome there was a typographical error for the effective date of resignation and appointment of Company Secretary & Compliance Officer of the company which was 22/03/2021 instead of 05/03/2021. The effective date of appointment and resignation of Directors and Company Secretary was same i.e. 22/03/2021. Please read the date as 22/03/2021, other details will remain same

Appointment of Ms. Priya Rani as Company Secretary & Compliance Officer of Garg Acrylics Limited.

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Priya Rani has been appointed as Company Secretary & Compliance Officer of Garg Acrylics Limited.
2.	Date of appointment/cessation (as applicable) & Term of appointment	22 nd March, 2021 NA
3.	Brief profile (in case of appointment);	Ms. Priya Rani is an Associate Member of Institute of Company Secretaries of India having Membership No. 54000, and has More than 2 years of experience in the field of Secretarial Department.

This is for your information and record. You are further requested to take the above as compliance under the applicable clause(s) of the Listing Regulations.

Thanking you,
Yours faithfully,
For Garg Acrylics Limited


Rajiv Garg
Managing Director
DIN: 00444558