

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA- 141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
FAX : 00-91-161-2510084
VIST US : www.gargltd.com
CIN : L74999DL1983PLC017001



GAL/2024-25

Date: 27th September, 2024

**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.**

Dear Sir / Madam,

Sub: Intimation of completion of tenure of Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Pardeep Kumar Makkar (DIN: 01259777) ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years at the close of business hours on 27th September, 2024. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above information is also hosted on website of the company at www.gargltd.com

You are requested to kindly take the same on record.

**Thanking you,
Yours faithfully,
For GARG ACRYLICS LIMITED**

**Priya Rani
Company Secretary**

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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Pardeep Kumar Makkar (DIN: 01259777)
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Mr. Pardeep Kumar Makkar (DIN: 01259777) ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of his second term of five (5) consecutive years.
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	27 th September, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable