CORPORATE OFFICE : KANGANWAL ROAD, V.P.O. JUGIANA, 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

GARG ACRYLICS LTD.
FOUR STAR EXPORT HOUSE

GAL/2025-26 **Date: 31st December, 2025**

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Sub.: Disclosure under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/ Madam

Pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") we hereby inform you that board of directors at the meeting held today i.e. 31st December, 2025 considered and approved the following items:

1. Re-appointment of Mr. Sanjiv Garg (DIN: 00217156) as Managing Director of the company, on the recommendation of Nomination and Remuneration Committee w.e.f. 01.01.2026 to 31.12.2030, subject to the approval of the shareholders of the company.

   On the basis of the disclosures received from Mr. Sanjiv Garg, it is hereby confirmed that heis not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

   Brief details of re-appointment as required under SEBI Master Circular are enclosed as **Annexure A.**

2. Re-appointment of Mr. Rajiv Garg (DIN: 00444558) as Managing Director of the company, on the recommendation of Nomination and Remuneration Committee w.e.f. 01.01.2026 to 31.12.2030, subject to the approval of the shareholders of the company.

On the basis of the disclosures received from Mr. Rajiv Garg, it is hereby confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Brief details of re-appointment as required under SEBI Master Circular are enclosed as **Annexure B.**

3. Re-appointment of Mr. Ujjwal Garg (DIN: 01234439) as Whole time Director of the company, on the recommendation of Nomination and Remuneration Committee w.e.f. 01.01.2026 to 31.12.2030, subject to the approval of the shareholders of the company.

   On the basis of the disclosures received from Mr. Ujjwal Garg, it is hereby confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

   Brief details of re-appointment as required under SEBI Master Circular are enclosed as **Annexure C.**

4. Re-Appointment of Mr. Sanjay Sahni (DIN: 08364951) as a Director (Non- Executive, Independent) as per recommendation of Nomination and Remuneration Committee and Chairman on the Board of the Company w.e.f. 22nd March, 2026. He shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders.

   On the basis of the disclosures received from Mr. Sanjay Sahni, it is hereby confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

   Brief details of re-appointment as required under SEBI Master Circular are enclosed as **Annexure D.**

5. Re-Appointment of Mr. Avnish Dhingra (DIN: 09102065) as a Director (Non- Executive, Independent) as per recommendation of Nomination and Remuneration Committee and Chairman on the Board of the Company w.e.f. 22nd March, 2026. He shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders.

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On the basis of the disclosures received from Mr.Avnish Dhingra, it is hereby confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Brief details of re-appointment as required under SEBI Master Circular are enclosed as **Annexure E.**

6. Re-Appointment of Mrs. Misha Nayar (DIN: 09110365) as a Director (Non- Executive, Independent) as per recommendation of Nomination and Remuneration Committee and Chairman on the Board of the Company w.e.f. 22nd March, 2026. She shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders.

   On the basis of the disclosures received from Mrs. Misha Nayar, it is hereby confirmed that she is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

   Brief details of re-appointment as required under SEBI Master Circular are enclosed as **Annexure F.**

7. To Approve notice of extraordinary General Meeting of the Company.

Further note that Board of Directors of the Company consists of 6 Directors out of which 3 Directors are Independent after said development.

The Board meeting was commenced at 04:00 P.M. and concluded at 05:30 P.M.

This is for your information and record, and to update the changes in the details of directors on the website of the stock exchange. 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

PRIYA RANI
Digitally signed by PRIYA RANI
Date: 2025.12.31 17:39:08 +05'30'

Priya Rani
Company Secretary and Compliance Officer
M. No. A54000

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<u>Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:</u>

<u>Annexure A</u>

Re-appointment of Mr. Sanjiv Garg (DIN: 00217156) as Managing Director on the Board 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,~~ reappointment, ~~resignation, removal, death or otherwise;~~	Mr. Sanjiv Garg has been appointed as Managing Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	01st January 202 Re-appointment for a further period of Five years from 01st January 2025 to 31st December 2030 subject to the approval of members of the company.
3.	Brief profile (in case of appointment);	Mr. Sanjiv Garg, aged 64 years holds a Bachelor's Degree in Commerce from the Punjab University, Chandigarh. As a Managing Director of Garg Acrylics, he brings more than 44 years of expertise in steel and textile industry. Garg Acrylics Limited has seen a tremendous growth over the years with the hard-work and contribution. The strong commitment and articulated vision of Mr. Sanjiv Garg identifies the potential growth areas and the untapped markets.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Sanjiv Garg is brother of Mr. Rajiv Garg, and father of Mr. Ujjwal Garg.
5.	Information as required under MSEI Circular No. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mr. Sanjiv Garg is not debarred from holding the office of director pursuant to any SEBI Order or any other such authority.

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Annexure B

Re-appointment of Mr. Rajiv Garg (DIN: 00444558) as Managing Director on the Board 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,~~ reappointment, ~~resignation, removal, death or otherwise;~~	Mr. Rajiv Garg has been appointed as Managing Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	01st January 202 Re-appointment for a further period of Five years from 01st January 2025 to 31st December 2030 subject to the approval of members of the company.
3.	Brief profile (in case of appointment);	Mr. Rajiv Garg, aged 59 years has earned his Bachelor's Degree in Commerce from Punjab University, Chandigarh. He has an experience of over 38 years in the business. He has led Garg Acrylics Limited to achieve immense growth in yarn manufacturing and fabric processing. The company has witnessed potential growth under his active support and strong leadership skills.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Sanjiv Garg is the brother and Mr. Ujjwal Garg is the brother's son of Mr. Rajiv Garg.
5.	Information as required under MSEI Circular No. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mr. Rajiv Garg is not debarred from holding the office of director pursuant to any SEBI Order or any other such authority.

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Annexure C

Re-appointment of Mr. Ujjwal Garg (DIN: 01234439) as Whole Time Director on the Board 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,~~ reappointment, ~~resignation, removal, death or otherwise;~~	Mr. Ujjwal Garg has been appointed as Whole time Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	01st January 202 Re-appointment for a further period of Five years from 01st January 2025 to 31st December 2030 subject to the approval of members of the company.
3.	Brief profile (in case of appointment);	Mr. Ujjwal Garg, aged 39 years has earned a Degree in the Textile Technologies from Royal Melbourne Institute of Technology University, Melbourne, Australia. He has an experience of over 18 years in the textile industry. His strong business ethics and motivation has led the company to steer towards growth. He strongly believes that innovation and diversity are the fundamentals to success of any business.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Sanjiv Garg is the Father and Mr. Rajiv Garg is the Father's brother of Mr. Ujjwal Garg
5.	Information as required under MSEI Circular No. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mr. Ujjwal Garg is not debarred from holding the office of director pursuant to any SEBI Order or any other such authority.

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Annexure D

Re-appointment of Mr. Sanjay Sahni (DIN: 08364951) as Non Executive Independent Director on the Board 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,~~ reappointment, ~~resignation, removal, death or otherwise;~~	Mr. Sanjay Sahni has been appointed as Non Executive Independent Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	22^{nd} March, 2026 Re-appointment for a further period of Five years from 22^{nd} March 2026 to 21^{st} March 2031 subject to the approval of members of the company.
3.	Brief profile (in case of appointment);	Mr. Sanjay Sahni, is a Fellow Member of Institute of Chartered Accountants of India having Membership No. 091546, and has 30 years of experience and knowledge in various fields i.e. Insolvency Professional, Registered Valuer, Internal Audit, Statutory Audit, Stock Audit etc. His vision to lead the business in an ethical way will help the company to achieve better corporate governance.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Sanjay Sahni is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5.	Information as required under MSEI Circular No. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mr. Sanjay Sahni is not debarred from holding the office of director pursuant to any SEBI Order or any other such authority.

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Annexure E

Re-appointment of Mr. Avnish Dhingra (DIN: 09102065) as Non Executive Independent Director on the Board 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,~~ reappointment, ~~resignation, removal, death or otherwise;~~	Mr. Avnish Dhingra has been appointed as Non Executive Independent Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	22nd March, 2026 Re-appointment for a further period of Five years from 22nd March 2026 to 21st March 2031 subject to the approval of members of the company.
3.	Brief profile (in case of appointment);	Mr. Avnish Dhingra, is an Associate Member of Institute of Company Secretaries of India having Membership No. A40664, and has 15 years of experience and knowledge in the field of accounts and secretarial work. His vision to lead the business in an ethical way will help the company to achieve better corporate governance.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Avnish Dhingra is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5.	Information as required under MSEI Circular No. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mr. Avnish Dhingra is not debarred from holding the office of director pursuant to any SEBI Order or any other such authority.

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Annexure F

Re-appointment of Mrs. Misha Nayar (DIN: 09110365) as Non Executive Independent Director on the Board 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,~~ reappointment, ~~resignation, removal, death or otherwise;~~	Mrs. Misha Nayar has been appointed as Non Executive Independent Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	22nd March, 2026 Re-appointment for a further period of Five years from 22nd March 2026 to 21st March 2031 subject to the approval of members of the company.
3.	Brief profile (in case of appointment);	Mrs. Misha Nayar, is a Non- Executive Independent Additional Director of the Company, and has over 20 years of experience and knowledge in Textiles Industry. Her vision to lead the business in an ethical way will help the company to achieve better corporate governance.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mrs. Misha Nayar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5.	Information as required under MSEI Circular No. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mrs. Misha Nayar is not debarred from holding the office of director pursuant to any SEBI Order or any other such authority.