

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/2026-27

Date: 07th May, 2026

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

Dear Sir/ Madam

Sub.: Outcome of Board Meeting held on Thursday 07th day of May 2026 pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that board of directors at the meeting held today considered and approved the:

Appointment of Ms. Kavita Rani (DIN: 11689363) as an Additional Director (Non- Executive, Independent) as per recommendation of Nomination and Remuneration Committee and Chairman on the Board of the Company w.e.f. 07th May, 2026. She shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the forthcoming Annual General Meeting. As per SEBI circular dated 20th June, 2018, it is hereby affirmed that Ms. Kavita Rani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority/court.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned matter, is enclosed as Annexure.

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 04:30 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

Regd. Office : A-50/1, Wazirpur Industrial Area, Delhi-52

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under the applicable clause(s) of the Listing Regulations.

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

You are requested to take the same on your record.

**Thanking You,
Yours Faithfully,
For GARG ACRYLICS LIMITED**

**Priya Rani
Company Secretary**

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Annexure

Appointment of Ms. Kavita Rani as an Independent Woman Director (Additional 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, resignation, removal, death or otherwise;	Ms. Kavita Rani has been appointed as an Additional Director (Non- Executive, Independent Director) on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	Ms. Kavita Rani will act as an Additional Director in Non-Executive category w.e.f 07 th May, 2026 subject to approval of the members of the Company at the ensuing Annual General Meeting
3.	Brief profile (in case of appointment);	Ms. Kavita Rani is 29 years of age and having Bachelor Degree in Business Administration and possessing experience of 7 years in accounts, finance and human resource management.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Kavita Rani is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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

You are requested to take the same on your record.

**Thanking You,
Yours Faithfully,
For GARG ACRYLICS LIMITED**

**Priya Rani
Company Secretary**