

**German Engineered**

Date: September 30, 2020

To,

**BSE Limited**

Corporate Relationship Department

1st Floor, New Trading Ring, Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai-400001

**Scrip Code: 524091****Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment / Re-appointment of Directors**

Dear Sir/ Madam,

With reference to the above captioned subject, we hereby inform you that the Members at the 33<sup>rd</sup> Annual General Meeting of the Company held on September 30, 2020 approved the following appointment / re-appointment of the Directors:

1. Appointment of Mr. Rustam N. Mulla (DIN: 00328070) as Non-Executive Independent Director of the Company for a term of Five (5) consecutive years to hold office upto March 16, 2025, not liable to retire by rotation; and
2. Re-appointment of Dr. Sonal V. Ambani (DIN: 02404841) as Non-Executive Independent Director for a second term of Five (5) consecutive years to hold office upto March 31, 2026, not liable to retire by rotation.

Further pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE, we hereby affirm that the aforesaid Directors appointed/ re-appointed at the 33<sup>rd</sup> AGM of the Company are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Brief profiles of Mr. Rustam N. Mulla and Dr. Sonal V. Ambani forms part of the Notice of the 33<sup>rd</sup> Annual General Meeting (AGM) and the said Notice of the AGM is also available on the website of BSE i.e. [www.bseindia.com](http://www.bseindia.com) and also on website of the Company i.e. [www.acrysilcorporateinfo.com](http://www.acrysilcorporateinfo.com).

We request you to kindly take the same on record.

Thanking you,  
Yours Faithfully,  
For **ACRYSIL LIMITED**



Neha Poddar

**COMPANY SECRETARY****ACRYSIL LIMITED** (ISO 9001 : 2015 ;14001 : 2015 and 45001 : 2018)Visit us on : [www.carysil.com](http://www.carysil.com)**Factory & Head Quarter :**

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