

January 29, 2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 524091

Dear Sir/ Madam,

Sub: Intimation for appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above mentioned subject, we hereby inform you that the Board of Directors at its Meeting held on January 28, 2020 has appointed Mrs. Neha Anup Poddar as Company Secretary and Compliance Officer of the Company with effect from February 01, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Neha Anup Poddar has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	February 01, 2020
3.	Term of appointment	Mrs. Neha Anup Poddar will be responsible for all functions of a Company Secretary prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6(1) of the Listing Regulations.
4.	Membership Number	ACS 28326
5.	Brief profile (in case of appointment)	Mrs. Neha Anup Poddar is a post graduate in Commerce, LLB and a Member of the Institute of Company



ACRYSIL LIMITED (ISO 9001 : 2015 ;14001 : 2015 and BS OHSAS 18001 : 2007)



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Factory & Head Quarter :

Survey No. 312,
Bhavnagar - Rajkot Highway, Navagam,
Vartej - 364060, Bhavnagar (INDIA).
Ph. : +91- 278 - 2540218, 2540893
Fax : +91- 278 - 2540558
Email : info@carysil.com

Regd. Office :

B-307, 3rd Floor, Citi Point,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai - 400 059.
Ph. : +91-22- 4015 7817 / 7818 / 7819
Fax : +91-22- 2825 8052
CIN : L26914MH1987PLC042283

Ahmedabad office :

Shop No. 4, Indraprastha Corporate,
Opp. Shell petrol Pump,
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Ahmedabad - 380015 (INDIA)
Ph. : +91- 79 - 26937082
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Bangalore office :

253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore - 560082 (INDIA)
Ph. : +91 - 98451 96551

		Secretaries of India. She has more than 8 years of varied experience in the domain of Secretarial, Legal and Regulatory Affairs.
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Consequent to the abovementioned appointment, we further inform you that in terms of Regulations 30(5) of the Listing Regulations read with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and to make disclosures to Stock Exchanges as required under the said Regulation:

No.	Name	Designation	Contact Number	E-mail ID
1.	Mr. Chirag A. Parekh	Managing Director	+91 22 40157817	cs.al@acrysil.com
2.	Mr. Anand Sharma	Chief Financial Officer		
3.	Mrs. Neha Anup Poddar	Company Secretary		

This is for your information and record purpose.

Thanking you,

Yours truly,
For **ACRYSIL LIMITED**


Anand Sharma
Chief Financial Officer



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