

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/2025-26

Date: 18th March, 2026

**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.**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015 – Demise of an Independent Director.**

Dear Sir/Madam,

We regret to inform you that the Company was intimated today, about the sad demise of Mrs. Misha Nayar (DIN: 09110365), Independent Director of the Company, on February 07, 2026.

Mrs. Misha Nayar's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to her family.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

You are requested to take the same on your record.

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

**Priya Rani
Company Secretary
M. No. A54000**

Encl: As above

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Annexure: A

Sr. No.	Particulars	Information
1.	Name	Mrs. Misha Nayar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of appointment /Cessation and term of appointment	February 07, 2026
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None