

Date: 21.05.2020

To. Corporate Relations Department, Bombay Stock Exchange Limited, 2nd Floor, P.J Towers, Dalal Street, Mumbai-400 001

Scrip Code: 524091

Subject: Intimation for Incorporation of a Wholly Owned Subsidiary

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Company, has incorporated a Wholly Owned Subsidiary (WOS) namely, "ACRYSIL USA INC" under Business Corporation Law of the State of New York.

The Details are as under:

Name of the Entity: Acrysil USA INC.

Date of Incorporation: April 30, 2020

Purpose: For the purpose of expansion of our presence in USA. The Subsidiary will help us penetrate deeper in the markets by building a network across America and increase our market share. The Company will be dealing in Kitchen, Bath Products and Tiles.

Address of the entity: 104 S, Central Avenue, #18, Valley Stream, NY 11580.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For ACRYSIL LIMITED

Neha Poddar

COMPANY SECRETARY





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

Visit us on : www.carysil.com www.acrysilcorporateinfo.com