



Date: March 15, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

NSE Symbol: VSCL

Subject: Intimation for appointment of Mr. Anil Suryavanshi as a Whole-time Director of the Company.

Reference: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Vadivarhe Speciality Chemicals Limited ("the Company"), at their meeting held today i.e. March 15, 2023, have considered and approved the appointment of Mr. Anil Suryavanshi (DIN: 10052423) as an 'Additional Director in the category of Whole-time Director' of the Company, for a term of 5 years subject to the approval of the Shareholders of the Company, by means of a special resolution.

We hereby submit the details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and a brief profile of Mr. Anil Suryavanshi in Annexure A for your reference.

Kindly take the same on your record.

Thanking you.

For Vadivarhe Speciality Chemicals Limited

Mrs. Meena Pophale
Whole-time Director
DIN: 00834085
Address: 15 Lalit Building, Wodehouse Road
Next To Badhwar Park Colaba, Mumbai - 400005

Place: Mumbai
Date: 15th March, 2023

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371
Registered Office & Factory: Gat No.: 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252
Email: sales@vscl.in Website: www.vscl.in
CIN: L24100MH2009PLC190516



Annexure- A

Appointment of Additional Director as a Whole-time Director of the Company

Name of Director	Mr. Anil Suryavanshi
Reason for change	Appointment - 'Additional Director of the Company, in the category of Whole-time Director'
Date of appointment	March 15, 2023
Term of appointment	From March 15, 2023 up to March 14, 2028 (both days inclusive), subject to approval of the Shareholders of the Company, by means of a special resolution.
Brief Profile	<p>Mr. Anil Suryavashi holds a Master degree in MSc Chemistry, he has an vast and overall experience of around 26 years in API and Bulk Drugs Industry.</p> <p>Mr. Suryavashi has completed 49 years of age and has been associated with Enaltec Labs for around 14 years. His designation while parting from Enaltec was Associate Vice President (Operations) and prior to that he has worked with Glenmark Pharmaceuticals Mumbai, RPG Life Sciences Mumbai, IPCA Laboratories etc.</p>
Disclosure of relationship between Directors inter-se	None
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Anil Suryavashi is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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