



Date: February 15, 2023

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

NSE Symbol: VSCL

Subject: : Intimation for Resignation of Whole-time Director of the Company

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Pramod Gajare has tendered his resignation from the post of Whole- time Director of the Company owing to personal reasons with effect from March 31, 2023.

The resignation letter was placed before the Board for their consideration in their meeting held on February 14, 2023. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Whole- time Director of the Company.

The details as required under Regulation 30 of LODR read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I.

Kindly take the same on your record.

For Vadivarhe Speciality Chemicals Limited

Meena Sunil Pophale
Director
DIN: 00834085

Place: Mumbai

Encl: as above

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-I

Name	Mr. Pramod Waman Gajare
Designation	Whole-time Director
Reason for Change	Resignation, owing to personal reasons
Date of Cessation	March 31, 2023
Brief Profile	NA
Disclosure of relationship between the Directors	NA

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