

Date: 31.08.2026

To,
The Chairman of the Board of Directors,
Vadivarhe Speciality Chemicals Limited
CIN: L24100MH2009PLC190516
Gat No. 204, Vadivarhe , Igatpuri, Maharashtra, India - 422403.

Subject: Resignation from the position of Company Secretary & Compliance officer

With mixed emotions, I am writing to formally tender my resignation from the position of **Company Secretary & Compliance Officer** of Vadivarhe Speciality Chemicals Limited with effect from the close of business hour on **31st August, 2026**.

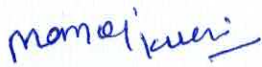
As I prepare to move on to a new chapter in my professional journey, I would like to express my heartfelt gratitude to each one of you for the trust, guidance, and unwavering support you have extended to me throughout my tenure.

Over the coming weeks, I will dedicate myself to ensuring a smooth transition by completing all pending assignments and handing over my responsibilities in an organized manner so that the Company's operations and compliances continue seamlessly.

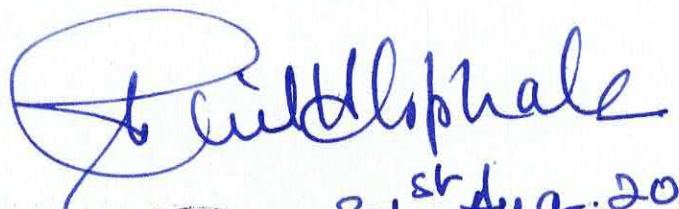
I sincerely wish Vadivarhe Speciality Chemicals Limited and every member of the organization continued success, growth, and prosperity in the years ahead. I hope our paths cross again in the future.

Thank you once again for believing in me and making these last two years and four months such a meaningful part of my career.

With sincere gratitude and warm regards,


Manoj Kumar
Company Secretary & Compliance Officer
Mem No. A56992

Received & Accepted.


31st Aug. 2026.

