



Date: 4th June, 2019

The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol-VSCL

Subject: Intimation of resignation of Company Secretary

This is to inform you that Mr. Jayesh Bhagwati Prasad Vaishnav, Company Secretary (holding Membership No.A-38074) has tendered his resignation letter due to unavoidable circumstances with effect from 3rd June, 2019. The resignation letter has been received and he will be relieved from his services from 3rd June, 2019. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly acknowledge receipt of the same.

Thanking you,

FOR VADIVARHE SPECIALITY CHEMICALS LIMITED



PRAMOD WAMAN GAJARE

Whole-time Director

DIN- 07932725

Address- Asha Apartment, Flat No. 6, Shivtirth Coloney, Near New Padma Hotel,
Kamathwada, Nashik – 422008, Maharashtra



Vadivarhe Speciality Chemicals Ltd.

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Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,
Taluka - Igatpuri, Dist. : Nashik – 422403 Tel : 02553-282200 / 238 Email : sales@vscl.in
CIN:L24100MH2009PLC190516