



Date: November 14, 2022

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

NSE Symbol: VSCL

Subject: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 14th November, 2022, has appointed M/s. MMJB & Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required to be furnished as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 are furnished hereunder as Annexure 1 to this letter.

Please take the above on record.

For Vadivarhe Speciality Chemicals Limited

Meena Pophale
Whole-Time Director
DIN: 00834085
Address: 15th Lalit building, Wodehouse Road,
Next to Badhwar Park, Colaba, Mumbai- 400005

Place: Mumbai

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-1

Details in accordance with the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name of the auditor	M/s. MMJB & Associates LLP, Practicing Company Secretaries
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
Date of Appointment	November 14, 2022
Term of Appointment	For the Financial Year 2022-23
Brief Profile	<p>M/s. MMJB & Associates LLP is a firm of Practising Company Secretaries comprising of 8 partners having wide experience in corporate compliances.</p> <p>The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, FEMA, Intellectual Property Rights, etc.</p>

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