



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 Deferment in appointment of Company Secretary & Compliance Officer of the Company**

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

**Intimation letter dated May 30, 2022 informing about appointment of Mr. Jayesh Bhagwati Prasad Vaishnav (Membership No. ACS 38074) as Company Secretary & Compliance Officer of the Company.**

Dear Sir/ Ma'am,

In furtherance to our intimation letter dated May 30, 2022 informing about appointment of Mr. Jayesh Bhagwati Prasad Vaishnav (Membership No. ACS 38074) as Company Secretary & Compliance Officer of the Company with effect from July 01, 2022 and pursuant to Regulation 30 - Disclosure of Information of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that due to unavoidable circumstances and pre-occupancy, Mr. Jayesh Vaishnav (Membership No. ACS 38074) could not join with the Company from the aforesaid date. It has been informed to the Company that he will join the Company as the Company Secretary & Compliance Officer on or before August 27, 2022.

As soon as the final joining date has been intimated to the Company, the Company shall intimate the same to the stock exchanges immediately.

Please find enclosed herewith the letter received from Mr. Jayesh Vaishnav informing about the same.

Kindly take the same on your record.



**Pramod Waman Gajare**  
**Whole-time Director**

**DIN:** 0793272

**Address:** Asha Apartment, Flat No. 6, Shivtirth Colony,  
Near New Padma Hotel, Kamathwada, Nashik - 422008

**Encl.:** As above

**Place:** Nashik

**Date:** July 16, 2022

## **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

Date: July 16, 2022

To,  
Board of Directors,  
Vadivarhe Speciality Chemicals Limited  
K. K. Chambers, Sir P. T. Road,  
Fort, Mumbai - 400 001

**Subject: Deferment in my appointment as a Company Secretary & Compliance Officer of the Company**

Dear Sir/ Ma'am,

With reference to the letter of appointment received by the Company and the last communication disclosed to the stock exchanges as on 30<sup>th</sup> May, 2022 for my appointment as the Company Secretary and Compliance Officer of Vadivarhe Speciality Chemicals Limited ('the Company'), this is to most humbly inform you that as mentioned in the letter, I was supposed to join the Company as a Company Secretary and Compliance Officer and perform my duties with effect from July 01, 2022. However, due to unavoidable circumstances and pre-occupancy, I am not able to associate with the Company from the abovementioned date.

In this regard, kindly consider this letter as my intimation to associate with the Company as a Company Secretary and Compliance Officer of the Company on or before August 27, 2022. The Company is requested to make the necessary intimations to the stock exchange in this regard.

I would further intimate on final joining date post which, the Company is requested to give further intimation to stock exchange for my appointment to the aforesaid designation in the Company.

Request you to kindly take the same on record.



Jayesh Bhagwati Prasad Vaishnav  
(Membership No. ACS 38074)

Accepted by the company on July 16, 2022