



Date: 09th June 2025

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Anil Ganpat Suryavanshi having DIN: 10052423, has tendered his resignation as the Whole-time Director of the Company, with effect from the close of business hours on 09th June 2025 due to personal reasons.

The Board of Directors of the Company place on record the appreciation for his valuable contribution and guidance during his association with the Company as a Whole-time Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7C) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

The letter of resignation received from Mr. Anil Suryavanshi, is enclosed.

Please take the above information on records.

Yours faithfully,
For **Vadivarhe Speciality Chemicals Limited**

Meena Pophale
Whole-time Director
DIN: 00834085
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

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015)**

Sr No.	Particulars	Description
	Name	Mr. Anil Ganpat Suryavanshi, Whole-time Director
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation & term of appointment	Close of business hours on 09 th June 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as “Annexure A”
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anil Suryavanshi has confirmed that there are no material reasons for his resignation other than the one mentioned in his resignation letter.

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Annexure A

Resignation Letter		Message 10 of 4310
☐	From	✓ Anil Suryawanshi <anil.s@vscl.in>
☐	To	'Sunil H. Pophale' <shpophale@hotmail.com>
☐	Cc	'C S' <cs@vscl.in> , anilsurya1973@gmail.com
☐	Date	Today 12:38 PM

Dear Sir,

Please accept this email as my formal resignation, **effective Monday, 09th June 2025** from my position as a member of the board of directors

at M/s. Vadivarhe Speciality Chemical Limited.

I regret to inform you that I am resigning due to personal reasons. While it was a difficult decision to make, it is the best course

of action for me at this time.

I appreciate the professional experience and the support I have received during my time here. It has been a pleasure working with you and the team.

Your guidance has been invaluable to my growth. Also, I am committed to making the transition process as smooth as possible.

Thank you again for everything. I wish you and the company continued success.

Sincerely,

Anil Suryawanshi.

Vadivarhe Speciality Chemicals Ltd.

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