



Date: February 12, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, BKC Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051.

NSE Symbol: VSCL

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 this is to inform you that Mr. Laxmikant Potdar has resigned from the position of Chief Financial Officer of the Company w.e.f. closure of business hours of May 31, 2025 for pursuing his entrepreneurial journey.

In view of above, he will cease to hold the office of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. closure of business hours of May 31, 2025.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I**.

Further to the above communication, the Company vide this letter, is also submitting the resignation letter received from Mr. Laxmikant Potdar, as **Annexure-II**.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For **Vadivarhe Speciality Chemicals Limited**

Meena Pophale
Whole-time Director
DIN: 00834085

Place: Mumbai
Encl: A/a

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 I

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Disclosure
1.	Reason for Change	To pursue his entrepreneurial journey.
2.	Date of Cessation (as applicable)	w.e.f. closure of business hours of May 31, 2025.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

Vadivarhe Speciality Chemicals Ltd.

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Email: sales@vscl.in Website: www.vscl.in
CIN: L24100MH2009PLC190516

To,
The Board of Directors,
Vadivarhe Speciality Chemicals Limited
Address: Gat No. 204, Vadivarhe, Igatpuri, Maharashtra, India, 422403

Subject: Resignation from the position of Chief Financial Officer of Vadivarhe Speciality Chemicals Limited

Dear Sir/Ma'am,

I, Mr. Laxmikant Potdar, the holding the Chief Financial Officer of the Company resign from the position of CFO to pursue my entrepreneurial venture, with effect from the closing of the business hours of May 31, 2025.

I thank you for the opportunity given to me to work with the Company as a CFO I take this opportunity to thank all the Directors and other officers of the Company for their kind co-operation and support extended to me during my tenure CFO in the Company.

I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records

I request you to please take this resignation letter as my formal intimation in this regard and take the same on record.

Thanking You,
Yours sincerely

LPotdar

Mr. Laxmikant Potdar
Chief Financial Officer

Accepted,

31/5/25

12/02/2025

