



Date: April 22, 2025

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

Subject: Intimation of resignation of Chief Executive Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, we would like to inform you that Mr. Susheel Koul has tendered his resignation from the position of Chief Executive Officer of the Company with effect from the close of business hours on April 30, 2025 due to his personal reasons.

The details required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I The letter of resignation received from Mr. Susheel Koul is enclosed herewith.

We request you to take the above on record.

For Vadivarhe Speciality Chemicals Limited

Manoj Kumar
Company Secretary and Compliance Officer
Membership No.: A56992

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 I

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

S No.	Particular	Description
1	Reason of Change	Resignation of Mr. Susheel Koul from the position of Chief Executive Officer of Company, with effect from close of business hour on April 30, 2025 due to his personal reasons.
2	Date of Appointment / Cessation and term of appointment	Close of Business hour on April 30, 2025
3	Brief Profile (In case of appointment of director)	Not Applicable
4	Disclosure of Relationships between Director (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

Date: 21/04/2025

To

The Chairman of the Board of Directors

Vadivarhe Speciality Chemicals Limited

CIN: L24100MH2009PLC190516

Gat No. 204, Vadivarhe, Igatpuri, Maharashtra, India – 422403

Subject: Resignation from the Position of Chief Executive Officer

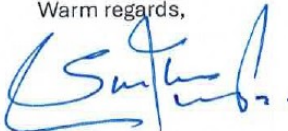
Dear Members of the Board,

I hereby tender my resignation from the position of Chief Executive Officer of Vadivarhe Speciality Chemicals Limited, with effect from the close of business hours on **30th April 2025** due to personal reasons.

It has been a privilege to serve the company in this capacity, and I am grateful for the trust and support extended to me throughout my tenure. I remain committed to ensuring a smooth transition and will extend all necessary cooperation during the handover process.

I would like to express my sincere appreciation to the Board, the management team, and all colleagues at Vadivarhe Speciality Chemicals Limited for their collaboration and support. I wish the company continued success in all its future endeavors.

Warm regards,

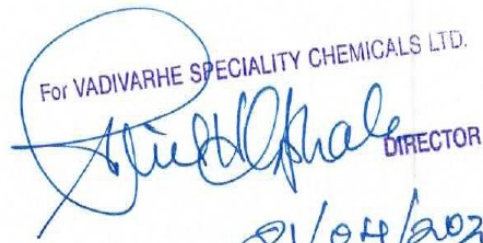


Susheel Koul

Chief Executive Officer

Vadivarhe Speciality Chemicals Limited

Received & Accepted.

For VADIVARHE SPECIALITY CHEMICALS LTD.

DIRECTOR

21/04/2025