

To,  
The Dept. of Corporate Services  
The Bombay Stock Exchange Ltd.  
P. J. Tower, Dalal Street,  
Mumbai - 400 023

27<sup>th</sup> May, 2024

**Subject: Intimation of Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code No. 530401**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Board of Directors has approved the appointment of Mr. Chetan D. Shah - Company Secretaries in practice (Membership No. 5131 and C.P No. 3930), as an Secretarial Auditors of the Company for the F.Y 2024-25 in their meeting held on Monday 27<sup>th</sup> May 2024.

His brief profile is enclosed below.

The particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Sr. No.	Particulars	Descriptive
1	Name and Address	Mr. Chetan D. Shah - Company Secretaries in practice (Membership No. 5131 and C.P No. 3930) Proprietor Address: "Matruchhaya", 24, Jalaram Society, Opp. Police H.Q., Junagadh-362001, Gujarat India.
2	Term Of Appointment	For the F.Y 2024-25 to audit the secretarial and related records of the Company pursuant to Companies Act, 2013 and shall continue thereafter, unless resolved otherwise.
3	Brief profile	Established as a sole-proprietorship in year 2001, under name of Chetan D. Shah is an integrated Corporate, Secretarial & Legal Services Firm, offering a One-Stop solution for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the entrepreneur.



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**VINYOFLEX LIMITED**

Further, Mr. Chetan D. Shah is also appointed for audit/certification of 'Reconciliation of Share Capital Audit Report' on quarterly basis and 'Annual Secretarial Compliance Report', if Applicable, and other Certifications as required under the provision of the Companies Act, 2013 and Listing Regulations, for the time being in force.

Kindly take the same on record.

**For, Vinyoflex Limited**



**(Vinod Khimji Tilva)**  
**Managing Director**  
**DIN:00275279**



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**VINYOFLEX LIMITED**

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