



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone : 2282 2708 / 6982 9000

Website : www.vinylchemicals.com | Email : cs.vinylchemicals@pidilite.com

CIN : L24100MH1986PLC039837

6th November, 2024

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
Stock Code-524129

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051
Stock Code- VINYLINDIA

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In continuation to our earlier letter dated 21st October, 2024, we are attaching herewith following documents:

1. Letter relinquishing the position of Company Secretary by Mr. P C Patel;
2. Retirement letter of the position of Chief Financial Officer by Mr. Mahendra Gayatonde;
3. Resignation letter of the position of Compliance Officer by Mr. K.S. Krishnan.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **VINYL CHEMICALS (INDIA) LIMITED**

AARTI FALORH
COMPANY SECRETARY

Encl: a/a

From:

P.C. PATEL

President & Secretary,
Vinyl Chemicals (India) Ltd.
Mumbai.

10th October, 2024

To:

The Board of Directors,
Vinyl Chemicals (India) Ltd.
Mumbai.

Re: Relinquishment of the post of Company Secretary.

Dear Sirs,

I am serving as **Company Secretary** of Vinyl Chemicals (India) Ltd. since inception i.e. 1986. I am also appointed as the **Compliance Officer** as per the provisions of SEBI (Prohibition of Insider Trading Regulations, 2015 (as amended from time to time), the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and **Nodal Officer** as per the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time).

I hereby relinquish my positions as the **Company Secretary, Compliance Officer and Nodal Officer** of the Company w.e.f. **4th November, 2024** and I request you to kindly accept the same. I request you to file necessary forms/intimations to all the concerned regulatory bodies/authorities in this regard.

I thank the Chairman & Managing Director and all Directors, Senior Management and all staff members of the Company and its Promoter Company (both past and present) for the valuable co-operation extended to me during my tenure as Company Secretary of the Company.

Thanking you,



P.C. PATEL

From:

Mahendra Gayatonde
C-61, Madhurima C.H.S.,
M.G. Road,
Kandivali (West),
Mumbai-400067

18th October, 2024

To,

The Board of Directors,
Vinyl Chemicals (India) Ltd.,
Mumbai.

Dear Sirs,

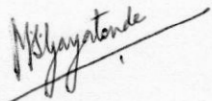
Sub: Retirement as Chief Financial Officer.

I wish to inform you that I will be retiring as Chief Financial Officer (CFO) of Vinyl Chemicals (India) Ltd. w.e.f. 30th October, 2024 due to superannuation. Please file the necessary forms/give intimations to all concerned regulatory bodies/authorities in this regard.

I wish to thank the Management and all staff members for the co-operation extended to me during my tenure as CFO of the Company.

Thanking you,

Yours faithfully,



(Mahendra Gayatonde)

From:

K.S. Krishnan
601, Purnima,
L.B.S. Marg,
Ghatkopar (W),
Mumbai.

10th October, 2024

To,

The Board of Directors,
Vinyl Chemicals (India) Ltd.,
Mumbai.

Dear Sirs,

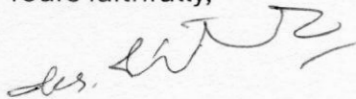
Sub: Resignation as Additional Secretary and Compliance Officer.

I hereby submit my resignation as Additional Company Secretary and Compliance Officer of Vinyl Chemicals (India) Ltd. w.e.f. 30th October, 2024. Kindly file necessary forms/give intimations, as may be necessary, to all concerned regulatory bodies/authorities in this regard.

I thank the Management and all staff members for the co-operation extended to me during my tenure with the Company.

Thanking you,

Yours faithfully,



(K.S. Krishnan)