



Vinyl Chemicals (India) Ltd.

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

Phone : 2282 2708 / 6982 9000

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

CIN : L24100MH1986PLC039837

21st October, 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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions of law, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee (where applicable), the Board of Directors at its meeting held on 21st October, 2024 has approved the following:

1. Appointment of Ms. Aarti Falorh, as Company Secretary (CS) of the Company w.e.f. 4th November, 2024 in place of Mr. P. C. Patel who has relinquished office w.e.f. 4th November, 2024.
2. Appointment of Mr. Sayantan Mallick as Chief Financial Officer (CFO) of the Company w.e.f. 4th November, 2024 in place of Mr. Mahendra Gayatonde due to his retirement w.e.f. 30th October, 2024.
3. Resignation of Mr. K.S.Krishnan as Additional Company Secretary and Compliance Officer of the Company w.e.f. 30th October, 2024 due to retirement.

We are enclosing herewith the required details pursuant to the Listing Regulations as Annexure-I.

The meeting commenced at 12:00 noon and concluded at 1:40 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For VINYL CHEMICALS (INDIA) LIMITED

**P.C. PATEL
PRESIDENT & SECRETARY**

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VINYL CHEMICALS (INDIA) LIMITED

ANNEXURE- 1

Sr. No.	Particulars	Details				
		Mr. P C. Patel	Mr. K.S. Krishnan	Mr. Mahendra Gayatonde	Mr. Sayantan Mallick	Ms. Aarti Falorh
1	Reason for Change viz. appointment, resignation, removal, death, cessation or otherwise	Cessation	Cessation- (due to retirement)	Cessation- (due to retirement)	Appointment	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: Effective: 4 th November, 2024	Date of cessation: Effective: 30 th October, 2024	Date of cessation: Effective: 30 th October, 2024	Date of Appointment: Effective: 4 th November, 2024	Date of Appointment: Effective: 4 th November, 2024
3	Brief Profile	–	–	–	Mr. Sayantan Mallick is a Chartered Accountant (Member of ICAI) and a Cost Accountant (Member of ICWA) and M.Com. He has had an overall experience of 12 years in the areas of accounts, taxation, cost audit, hedging, treasury etc. In past he has worked in various organization like Prism Cement Ltd, L&T, and HUL. Since February, 2020, he has been working with Pidilite Group Companies and is incharge of accounting and taxation functions of Domestic Subsidiaries.	Ms. Aarti Falorh is a Company Secretary (Fellow Member of ICSI), B.Com and LLB. She has an overall experience of 18 years in the areas of Corporate Governance, Compliance, Stakeholder Management, Contract Management etc. In the past, she has worked with Companies like Blue Dart Express Ltd. and Total Securities Ltd. and was in charge of Secretarial functions.
4	Disclosure of Relationships between Directors	NA	NA	NA	NA	NA

