

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



May 10, 2024

BSE Limited

Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 524200

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: VINATIORGA / Series: EQ

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

Ref: Cessation of Independent Director.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Adesh Kumar Gupta (DIN: 00020403) has completed his term as an Independent Director of the Company and consequently ceased to be Director as well as Member of the respective Committees of the Board from the closure of business hours on May 10, 2024.

The Board and Management place on record their appreciation of the contribution made by Mr. Adesh Kumar Gupta during his association with the Company.

In compliance with Regulation 30 of SEBI LODR Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, please find enclosed herewith the required disclosures in **Annexure A**.

Request you to kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,

For **Vinati Organics Limited**

Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

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Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Adesh Kumar Gupta
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of Tenure as an Independent Director)
3	Date of Appointment /Cessation (as applicable) term of appointment	Cessation (Completion of Tenure as an Independent Director with effect from end of day on May 10, 2024.)
4	Affirmation as per List/Comp/14/201819 dated June 20, 2018	Not Applicable
5	Brief Profile (in case of appointment)	Not Applicable