



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Telefax : 2204 3969
CIN : L24100MH1986PLC039837

6th March, 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 we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 6th March, 2024, have appointed Shri L. Viswanathan (DIN: 00193056) and Smt. Shailashri Bhaskar (DIN: 08071081) as Additional Directors in the capacity of Non- Executive, Independent Directors of the company for the first term of five consecutive years with effect from 6th March, 2024 subject to the approval of shareholders of the company and their appointment shall not be liable to retire by rotation.

In accordance with the *circular* dated June 20,2018 issued by the Stock Exchanges and based on the declarations received, we hereby confirm that both Shri L. Viswanathan and Smt. Shailashri Bhaskar are not debarred from holding the Office of Director by virtue of any order passed by, SEBI or any other statutory authority and therefore, they are not disqualified to be appointed as Director.

Shri L. Viswanathan and Smt. Shailashri Bhaskar are not related to any Director or Key Managerial Personnel on the Board of the Company as on the date of their appointment. Brief profile of Shri L. Viswanathan and Smt. Shailashri Bhaskar are attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VINYL CHEMICALS (INDIA) LIMITED


P.C. PATEL
PRESIDENT & SECRETARY



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BRIEF PROFILE OF SHRI L. VISWANATHAN

Shri Viswanathan is a Science Graduate, a Fellow Member of the Institute of Cost Accountants of India (ICAI) and Certified Public Accountant (CPA) from USA. He is also an Associate Member of All India Management Association. He has undergone Executive Education programs from Tuck Executive Education at Dartmouth, Harvard Business School and MIT Management Executive Education Empowers under Marshal Goldsmith. He has an overall experience of 40 years in Leadership position across industries in the areas of Financial Services, Information Technology, Media and Pharma Industry in India with business dealings across the globe. He has expertise in scaling up business, implementing and building strong distribution network, exploring new business avenues, identifying business synergy, acquisition of business, identification and tie-up with strategic partners etc. He has over 27 years experience in Stock Holding Corporation of India Ltd. (SHCIL) where he held the positions of Group CFO, Head HR and Chairman of Management Committee. He has extensively dealt with various financial regulators in India as well as abroad. Earlier he had worked in various leading companies like Pfizer, the Tata Group etc. in the areas of finance, strategic planning, business development and systems development. He was the Managing Director of a Housing Finance company before starting his current Practice as Advisor to companies in building organization, financial structuring including fund sourcing, mergers & acquisition. He is a Speaker at several Management institutes, Professional institutes and Chamber of Commerce.



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BRIEF PROFILE OF MS. SHAILASHRI BHASKAR

Ms. Shailashri is a Commerce Graduate, M.B.A. and Fellow Member of the Institute of Company Secretaries of India (ICSI). She is well-qualified and has experience in Corporate Laws and SEBI Regulations. Earlier, she had worked as Dy. General Manager (DGM) in SEBI. She is having her own practice now. She is specializing in SEBI related matters and handles compliance & corporate governance issues for listed companies. She is a Faculty and Speaker in various programs organized by ICSI and Institute of Chartered Accountants of India (ICAI). She is a faculty for conducting training programs organized by BSE Capital Markets Institute, National Stock Exchange (NSE) and National Institute for Security Markets (NISM). She is a Specialist Editor for Ramaiya's Guide to Companies Act, 2013, M.C. Bhandari's Guide to Company Law Procedures. She is an author of various books and has written articles on various topics including Insider Trading, Preferential Allotment, Settlement Regulations and SEBI Takeover Regulations. She was a Member of the Expert Committee of the Metropolitan Clearing Corporation of India Ltd.
