



Vinyl Chemicals (India) Ltd.

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

28th January, 2020

BSE Ltd.,
Phiroze Jeejeeboy Towers,
Dalal Street
Mumbai- 400 001

Ref: **Stock Code: 524129.**

Sub: Appointment of Shri A B Parekh as an Additional Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 28th January, 2020 have appointed Shri A B Parekh, as an Additional Director of the Company with immediate effect and he shall hold office upto the date of the next Annual General Meeting of the Company.


Shri A B Parekh is related to Shri M B Parekh, who is the Chairman and Managing Director of the Company.

We enclose herewith a brief profile of Shri A B Parekh.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **VINYL CHEMICALS (INDIA) LIMITED**



SECRETARY

Encl: a/a

CC: to:- The Secretary, National Stock Exchange of India Ltd.
(Stock Code: VINYLINDIA)



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BRIEF PROFILE OF SHRI A.B. PAREKH

Shri A.B. Parekh has been appointed as an Additional Director by the Board of Directors of the Company at their meeting held on 28th January, 2020. He is a B.Chem (Engg.) (BOM), M.B.A. (U.S.A.) and has experience of over 38 years in the industry. He holds 94,583 equity shares in the Company as on 31st December, 2019. He is a Whole Time Director and member of the Corporate Social Responsibility Committee and Stakeholders Relationship Committee of Pidilite Industries Ltd. He is related to Shri M.B. Parekh, who is the Chairman & Managing Director of the Company.